



MERIT PACKAGING LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN.

30 March 2009

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329


Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the Notice of Extraordinary General meeting scheduled to be held on 04 May 2009 which will be published in newspaper for your information and record.

Kindly acknowledge

Yours faithfully
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encls: As above