



MERIT PACKAGING LIMITED

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

05 May 2009

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

FAX NO. 111-573-329

Dear Sirs,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been re-elected as Directors of the Company for a term of 3 years commencing from 04 May 2009:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin A. Batlay
5. Mr. A. Aziz H. Ebrahim
6. Mr. Mohammad Shahid
7. Mr. Muhammad Asif (Nominee of NIT)
8. Mr. Kaleem Uddeen Ahmad (Nominee of NIT)

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary