

**MERIT PACKAGING LIMITED**

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

29 September 2009

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

**FAX NO. 111-573-329**

*Dear Sirs,*


**NOTICE OF ANNUAL GENERAL MEETING**

We enclose a copy of the Notice of Annual General Meeting of the Company to be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you.

Yours faithfully,  
For **MERIT PACKAGING LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary