



## **MERIT PACKAGING LIMITED**

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

06 January 2010

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

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

*Dear Sir,*

### **CHANGE OF DIRECTOR**

We have to inform you that Mr. Shahid Ahmed Khan has been appointed as Director of the Company in place of Mr. A. Aziz H. Ebrahim who has resigned.

You may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,  
For **MERIT PACKAGING LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary