



MERIT PACKAGING LIMITED

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

30 September 2010

**The Securities and Exchange
Commission of Pakistan
NIC Building
Blue Area
ISLAMABAD**

**THROUGH FAX # (051) 9204915
BY HAND DELIVERY**

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

FAX NO. 111-573-329

Dear Sirs,

CHANGE OF DIRECTOR

We have to inform you that the nominee Director of NIT Mr. Kaleem Uddeen Ahmad has resigned from the Directorship of the Company and Mr. Sheikh Asim Rafiq has been appointed as nominee Director of NIT in his place.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary