



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-71200 PAKISTAN

09 April 2012

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

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on Friday 04 May 2012 for circulation amongst your members.

Kindly acknowledge.

Thanking you,

Yours Sincerely,
For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary

Encl: as above.