



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN

07 May 2012

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 2012:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Mohammad Shahid
6. Mr. Shahid Ahmed Khan
7. Mr. Sheikh Asim Rafiq (Nominee of NIT)
8. Mr. Mohammad Yousuf Memon (Nominee of NIT)

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN AHMED BATLAY)
Director