

MERIT PACKAGING LIMITED

Registered Office & Corporate Department

IAKSON SQUARE, BUILDING NO. 2, BARWAR SHAHEED ROAD, KARACHI - PAKISTAN

12 September 2012

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

FAX NO. 111-573-329

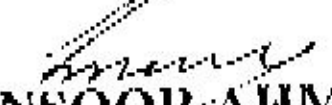
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose a copy of the Notice of Annual General Meeting of Merit Packaging Limited for Wednesday 10 October 2012 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For MERIT PACKAGING LIMITED


(MANSOOR AHMED)
Company Secretary

Encl.: As above