



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

FAX NO. 111-573-329

01 January 2013

The General Manager

Karachi Stock Exchange Limited

Karachi Stock Exchange Building

I.I. Chndrigar Road,

KARACHI

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Mohammad Shahid, Chief Executive/Director has ceased to be the Director of the Company w.e.f. 31 December 2012 and Mr. Shaikh Muhammad Barinuddin has been appointed as Director.

Mr. Mohammad Shahid will continue as the Chief Executive of the Company.

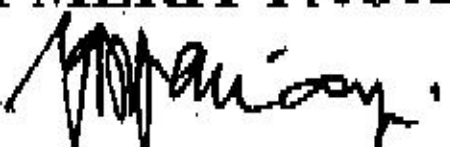
You may please inform the members of your Exchange accordingly.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director

Encls: as above