



## MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

22 February 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

FAX NO. 111-573-329

Dear Sir,

### BOARD OF DIRECTORS' MEETING IN PROGRESS


This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Monday 25 February 2013.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For MERIT PACKAGING LIMITED

  
(TASLEEMUDDIN AHMED BATLAY)  
Director