



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

23 August 2013

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

FAX NO. 111-573-329

Dear Sir,

INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY

We have to inform you that the Board of Directors of the Company at their Meeting held on 23 August 2013 have decided to increase the Authorized Capital of the Company from Rs.300,000,000 to Rs.700,000,000 by creation of 40,000,000 new ordinary shares of Rs.10 each.

The Extraordinary General Meeting of the Company will be held on Thursday, 19 September 2013 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road Karachi for the purpose of seeking the members' approval for the aforesaid increase in Authorized Capital of the Company.

The Share Transfer Books of the Company will be closed from 13 September 2013 to 19 September 2013 (both days inclusive).

Transfers received by the Company's Shares Registrar M/s. Famco Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi upto the close of business on 12 September 2013 will be treated in time for the purpose of attendance of Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For MERIT PACKAGING LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

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