

**MERIT PACKAGING LIMITED**

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi.

NOTICE OF EXTRAORDINARY MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **MERIT PACKAGING LIMITED** will be held on Thursday, September 19, 2013 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

SPECIAL BUSINESS

To consider increase in the Authorized Capital of the Company from Rs.300,000,000 to Rs.700,000,000 divided into 70,000,000 shares of Rs.10 each and if thought fit to pass a special resolution in the matter.

Statement under section 160 of the Companies Ordinance, 1984 in the above matter containing draft of the special resolution to be passed pertaining to above item is being sent to the members alongwith the Notice.

By Order of the Board
(MANSOOR AHMED)
Company Secretary

Karachi: August 26, 2013

NOTES:

1. The share transfer books of the Company will remain closed from September 13, 2013 to September 19, 2013 both days inclusive. Transfers received in order by the Shares Registrar of the Company 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 September 12, 2013 will be treated in time for the purpose of attendance of Extraordinary General Meeting.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and CDC account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled-in/executed and received by the Company at its registered office at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than forty-eight hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. Form of proxy is being sent to the members alongwith the Notice of Extraordinary General Meeting.