



## MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

26 September 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

**FAX NO. 111 573 329**  
**HAND DELIVERY**

Dear Sir,

### **NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS**

Further to our letter dated 23 September 2013 we advise you that the share transfer books of the Company will remain closed from Wednesday 30 October 2013 to Tuesday 05 November 2013 (both days inclusive) for the purpose of entitlement of the Right shares @ 750% at par value i.e. at a Rs. 10 per share. Only those persons will be entitled for the Right shares whose names appear in the Members Register at the close of business on Tuesday 29 October 2013. Transfers received in order at the Registrar of Companies, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Paron, Nursery, Block-6, P.E.C.H.S., Karachi up to the close of business on Tuesday 29 October 2013 will be treated in time for entitlement of right shares.

We also enclose herewith notice for issuance of Right shares and closure of share transfer books to be published in newspapers.

Please acknowledge.

Yours faithfully,  
for MERIT PACKAGING LIMITED

  
(TASLEEMUDDIN A. BATLAY)  
Director

Encl: As above