



# MERIT PACKAGING LIMITED

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

24 August 2015

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

Dear Sir,

## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 31 August 2015 at 03:30 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the Audited financial statements of the Company for the year ended 30 June 2015.

The Company has declared the "Closed Period" from 24 August 2015 to 31 August 2015 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Karachi Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**For MERIT PACKAGING LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary

PHONE: 3569 8000 FAX: 92-21-3568 6571 & 3568 3410