



# MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

21 October 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 Wednesday 28 October 2015 at 10:00 a.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements of the Company for the quarter ended 30 September 2015.

The Company has declared the "Closed Period" from 21 October 2015 to 28 October 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE 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