



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

February 27, 2017

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

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Ms. Anushka Zulfiqar Lakhani has been co-opted as Director of Merit Packaging Limited with effect from February 24, 2017 in place of Mr. Zulfiqar Ali Lakhani.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Merit Packaging Limited


(MANSOOR AHMED)
Company Secretary

