



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

17 October 2017

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

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 17 October 2017 at 11.30 a.m. at the Registered office of the Company, Lakson Square Building No.2, Sarwar Shaheed Road, Karachi have discussed and approved the financial projections, etc.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**

(TASLEEMUDDIN A. BATLAY)
Director