



MERIT PACKAGING LIMITED

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

15 May 2018

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

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Iqbal Ali Lakhani has been re-elected as Chairman of the Company with effect from 15 May 2018.

Also we have to inform you that Mr. Shahid Ahmed Khan has been re-appointed as Chief Executive Officer of the Company with effect from 15 May 2018.

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

Thanking you,

Yours faithfully,
for **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director