



## **MERIT PACKAGING LIMITED**

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

20 September 2019

The General Manager  
Pakistan 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 Friday 27 September 2019 at 03:30 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider the Annual audited accounts for the year ended 30 June 2019.

The Company has declared the "Closed Period" from 20 September 2019 to 27 September 2019 (both days inclusive) as required under Clause 5.6.1 (d) of the PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

**For MERIT PACKAGING LIMITED**

  
(MANSOOR AHMED)  
Company Secretary