



MERIT PACKAGING LIMITED

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

February 26, 2020

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday February 26, 2020 at 03:00 p.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider the un-audited financial statements duly reviewed by the auditors of the Company for the half-year ended December 31, 2019 etc. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For MERIT PACKAGING LIMITED

(TASLEEMUDDIN AHMED BATLAY)
Director