



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

December 31, 2020

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

Dear Sir,

CHANGE OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Shahid Ahmed Khan, Chief Executive Officer of Merit Packaging Limited has ceased to be the Chief Executive Officer of the Company w.e.f. December 31, 2020 and Mr. Sabir Imtiaz has been appointed as Chief Executive Officer of the Company.

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

Thanking you,

Yours faithfully,

For **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director

Handwritten initials/signature