



MERIT PACKAGING LIMITED

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

08 April 2014

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

FAX NO. 111-573-329

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that Mr. Mohammad Yousuf Memon, Director (Nominee NIT) has ceased to be the Director of the Company w.e.f. 08 April 2014 and Mr. Muhammad Salman Husain Chawala has been appointed as Director (Nominee NIT) of the Company.

You may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,

For MERIT PACKAGING LIMITED


(TASLEEMUDDIN A. BATLAY)

Director

Copy to: The Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

- Intimation as required vide SRO No.
143/(1)/2012 dated 05 December 2012.