



## MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

29 August 2014

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

FAX NO. 111-573-329

Dear Sir,

### **BOARD OF DIRECTORS' MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Monday 01 September 2014.

Kindly acknowledge.

Thanking you,

Yours faithfully,

**For MERIT PACKAGING LIMITED**

  
**(TASLEEMUDDIN AHMED BATLAY)**  
Director