



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

29 August 2014

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

FAX NO. 111-573-329
UNDER SEALED COVER

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2014

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 29 August 2014, at 03:30 p.m. at the registered office of the Company at Lakson Square, Building No.2, Sarwar Shahed Road, Karachi considered and approved the audited financial statements of the Company for the year ended 30 June 2014.

The financial results of the Company are as per Annexure "A" attached.

The date and time of Annual General Meeting of the Company will be communicated to you in due course of time.

We will be sending you 200 copies of printed accounts for distribution amongst the Trading Right Entitlement (TRE) Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Yours faithfully,

For MERIT PACKAGING LIMITED

(TASLEEMUDDIN A. BATLAY)
Director

Encl: As above