



## **MERIT PACKAGING LIMITED**

Registered Office & Corporate Department

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

10 September 2014

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

FAX NO. 111-573-329

Dear Sir,

### **NOTICE OF ANNUAL GENERAL MEETING**

We enclose a copy of the Notice of Annual General Meeting scheduled to be held on Friday 10 October 2014 which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,  
**For MERIT PACKAGING LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary

Encl.: As above.