



## **MERIT PACKAGING LIMITED**

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-71200, PAKISTAN

28 October 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. Wednesday 29 October 2014.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **MERIT PACKAGING LIMITED**

  
(TASLEEMUDDIN AHMED BATLAY)  
Director

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