



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 7, BARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

31 March 2015

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

FAX NO. 111-573-329

Dear Sir,

EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company for election of Directors will be held on Monday 04 May 2015 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The share transfer books of the Company will remain closed from 28 April 2015 to 04 May 2015 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**

(TASLEEMUDDIN A. BATLAY)
Director