



PACKAGES LIMITED

FAX # 2415763 / 2437560

Sec/318/2008

Karachi
22 May 2008

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

In the Extraordinary General Meeting of Packages Limited held on 21 May 2008, the following were elected Directors of the Company for a term of three years commencing 26 May 2008 :-

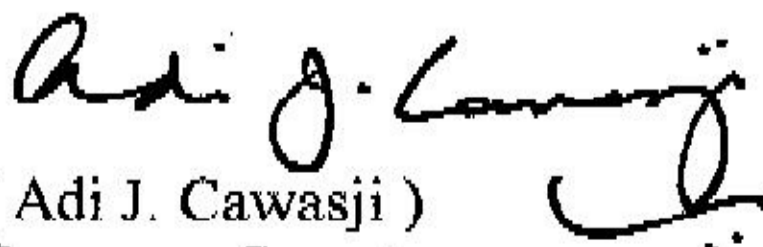
- 1) Mr. Kamal Afsar
- 2) Mr. Khalid Yacob
- 3) Mr. Matti Ilmari Naakka
- 4) Mr. Mujeeb Rashid
- 5) Mr. Shamim Ahmad Khan
- 6) Syed Aslam Mehdi
- 7) Syed Hyder Ali
- 8) Syed Shahid Ali
- 9) Mr. Tariq Iqbal Khan
- 10) Mr. Towfiq Habib Chinoy

Subsequently, in the Board Meeting held the same day, Mr. Towfiq Habib Chinoy was elected as Chairman of the Board and Syed Hyder Ali was re-appointed as the Managing Director/Chief Executive of the Company.

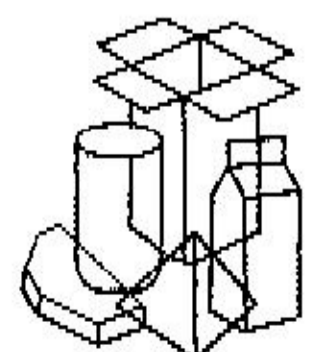
This is for your information and record.

Best regards.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :
SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 5811541-46, 5811191-94 CABLE : PACKAGES LAHORE FAX : (042) 5811195

Registered Office & Regional Sales Office :
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 5874047-49, 5378650-51, 5831618, 5833011 FAX: (021) 5860251

Regional Sales Office :
G. D. ARCADE 2ND FLOOR 73F FAZAL-I-HAQ ROAD. BLUE AREA. ISLAMABAD-44000. PAKISTAN PH : 2276765. 2276768. 2278632 FAX : (051) 2829411