



PACKAGES LIMITED

Lahore 54760

9 June 2008

**The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

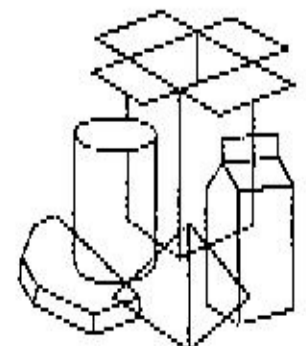
Dear Sir,

Packages Limited hereby announces that at the Board of Directors meeting held on June 9, 2008, the Board of Directors has passed a resolution approving the grant of Call Options to Tetra Laval Holdings & Finance SA for the purchase of Packages shareholding in Tetra Pak Pakistan Limited for US\$260 million which includes an option fee of US\$15 million. The exercise period is up to 10 years. This is subject to regulatory approvals if any.

**Yours faithfully
For PACKAGES LIMITED**

Khalid Yacob
(Khalid Yacob)
Director & Finance Manager

PACKAGES FOR EVERY PURPOSE



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