



PACKAGES LIMITED

FAX # 2415763/2437560

Sec/345/2008

Karachi
21 July 2008

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2.00 P.M. on Thursday, 21 August 2008 at Kasur to consider unaudited condensed interim financial information for the half year ended 30 June 2008.

Since the meeting is likely to continue beyond the announcement hours, the financial results of the Company shall be communicated to the Exchange on Friday, 22 August 2008 at 9:30 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

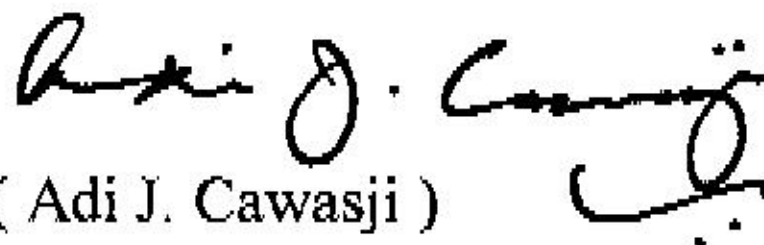
CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 13 August 2008 to 21 August 2008. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

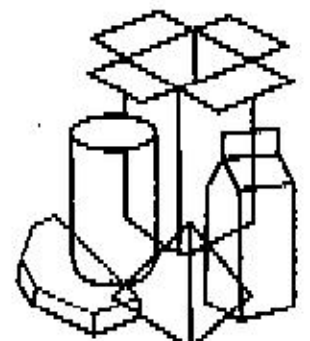
Please inform the members of the Exchange accordingly.

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

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