

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1670

N O T I C E

March 19, 2009

Reproduced hereunder the letter received from PACKAGES LIMITED for information of members of the Exchange.



PACKAGES LIMITED

Sec/145/2009

Karachi
18 March 2009

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

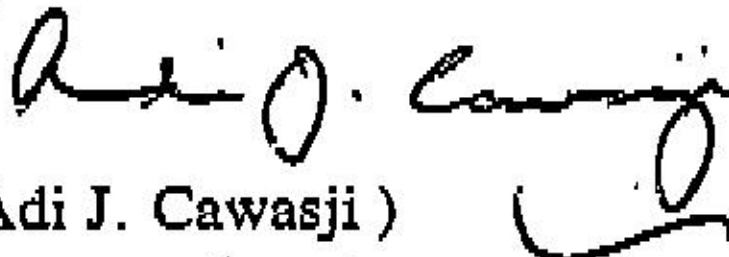
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We append herewith Notice of Annual General Meeting which will appear in the press on Tuesday, 24 March 2009.

Best regards.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.

P/2