



# PACKAGES LIMITED

FAX # 111 573 329

Sec/440/2009

Karachi  
1 October 2009

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 Packages Limited will be held at 3.00 P. M. on Saturday, 24 October 2009 at Karachi to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2009.

Since the Board Meeting is being held on a Saturday, therefore, we shall be able to convey the financial results to you on the next working day i.e. Monday, 26 October 2009 between 9.30 A.M. and 9.45 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 nine months results of the Company has been determined from 16 October 2009 to 24 October 2009. 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

