



PACKAGES LIMITED

FAX # 111 573 329

Sec/77/2010

Karachi
16 February 2010

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

Dear Sir,

MEETING IN PROGRESS

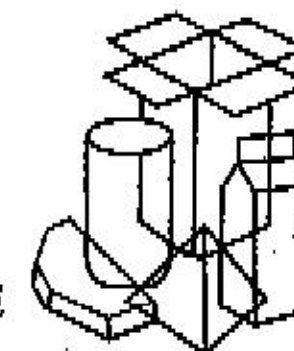
The Board of Directors Meeting which commenced at 11.30 A.M. today for the consideration of the Audited Annual Financial Statements for the year ended 31 December 2009 is still in progress. Accordingly, we shall be able to convey the results to you on the next working day i.e. Wednesday, 17 February 2010 between 9.15 A.M. and 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.

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, 73E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD-44000, PAKISTAN PH : 2776765, 2776768, 2778637 FAX : (051) 7870411