



PACKAGES LIMITED

FAX # 111 573 329

Sec/167/2010

Karachi
9 April 2010

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

Dear Sir,

BOARD MEETING

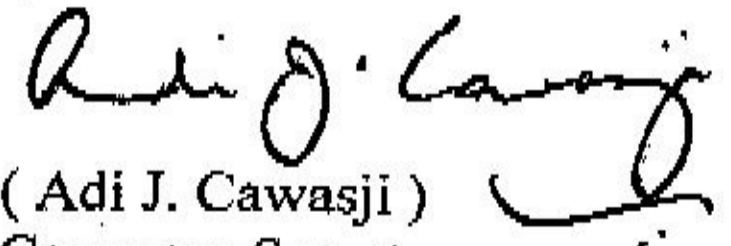
Please refer to our letter No.Sec/135/2010 dated 26 March 2010 regarding the Notice of the Board Meeting being held on Monday, 19 April 2010 for the consideration of the unaudited condensed interim financial information for the first quarter ended 31 March 2010.

The timing of the Board Meeting has been changed from 11.30 A.M. to 1.00 P.M. All other particulars remain the same.

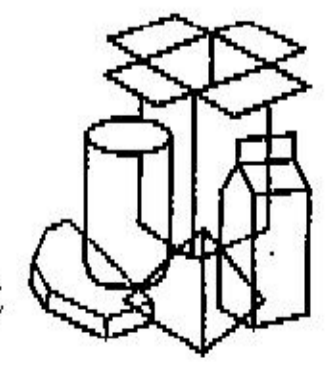
Please inform the members of the Exchange accordingly.

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-JAMIL CLIFTON, KARACHI-75600, PAKISTAN. PH : 5874047-49, 5378650-51, 5831618, 5833011 FAX: (021) 5860251

Regional Sales Office :
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