



# PACKAGES LIMITED

FAX # 111 573 329

Sec/291/2010

Karachi  
30 July 2010

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 11.30 A.M. on Monday, 23 August 2010 at Lahore to consider unaudited condensed interim financial information for the half year ended 30 June 2010.


## 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 16 August 2010 to 23 August 2010. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

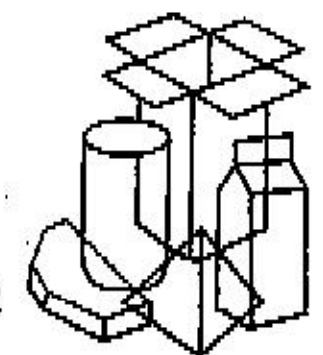
Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,  
For PACKAGES LIMITED

  
( Adi J. Cawasji )  
Company Secretary

PACKAGES FOR EVERY PURPOSE



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