



PACKAGES LIMITED

FAX # 111 573 329

Sec/309/2010

Karachi
13 August 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/291/2010 dated 30 July 2010 regarding the Notice of the Board Meeting being held on Monday, 23 August 2010 for the consideration of the unaudited condensed interim financial information for the half year ended 30 June 2010.

The venue of the Board Meeting has been changed to Karachi from Lahore. All other particulars remain the same.

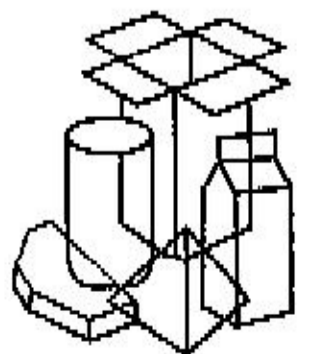
Please inform the members of the Exchange accordingly.

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 : 35811541-46, 35811191-94 CABLE : PACKAGES LAHORE FAX : (042) 35811195

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