



PACKAGES LIMITED

FAX # 111 573 329

Sec/86/2011

Karachi
25 February 2011

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

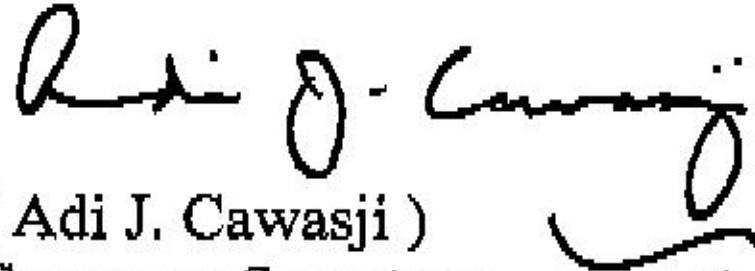
Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We append herewith a Notice of Annual General Meeting of Packages Limited for your information. This Notice is being published in the press on Tuesday, 1 March 2011.

Best regards.

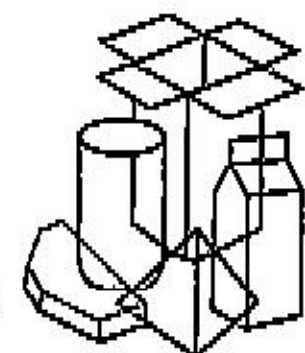
Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.



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

Registered Office & Regional Sales Office :
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 35874047-49, 35378650-51, 35831618, 35833011 FAX: (021) 35860251

Regional Sales Office :
G. D. ARCADE, 2ND FLOOR, 73E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD-44000, PAKISTAN PH : 2276765, 2276768, 2278632 FAX : (051) 2029411