



PACKAGES LIMITED

FAX # 111 573 329

Sec/214/2011

Karachi
13 May 2011

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

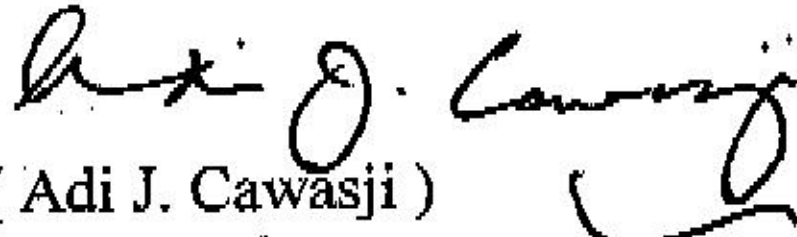
Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that we have dispatched today by Registered Post all Dividend Warrants for the year ended 31 December 2010 to the shareholders of the Company.

Best regards.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary