



# PACKAGES LIMITED

FAX # 111 573 329

Sec/234/2011

Karachi  
23 May 2011

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

Dear Sir,

In the Extraordinary General Meeting of Packages Limited held on 20 May 2011, the following were elected Directors of the Company for a term of three years commencing 26 May 2011 :-

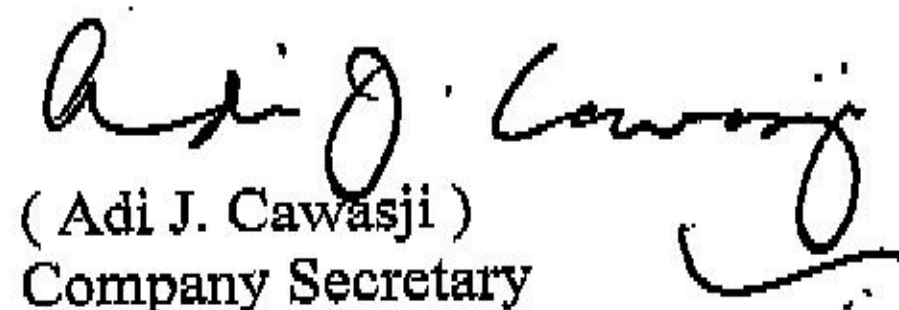
- 1) Mr. Khalid Yacob
- 2) Mr. Matti Ilmari Naakka
- 3) Mr. Muhammad Aurangzeb
- 4) Mr. Shahid Aziz Siddiqui
- 5) Mr. Shamim Ahmad Khan
- 6) Syed Aslam Mehdi
- 7) Syed Hyder Ali
- 8) Syed Shahid Ali
- 9) Mr. Towfiq Habib Chinoy
- 10) Mr. Wazir Ali Khoja

Subsequently, in the Board Meeting held the same day, Mr. Towfiq Habib Chinoy was re-elected as Chairman of the Board and Syed Hyder Ali was re-appointed as the Managing Director/Chief Executive of the Company.

This is for your information and record.

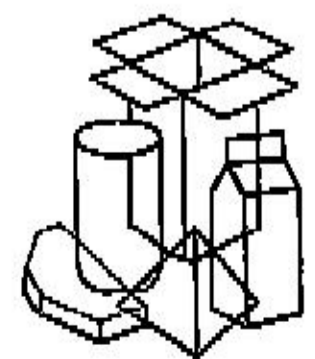
Best regards.

Yours sincerely,  
For PACKAGES LIMITED

  
(Adi J. Cawasji)  
Company Secretary



PACKAGES FOR EVERY PURPOSE



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