



# PACKAGES LIMITED

FAX # 111 573 329

Sec/279/2012

Karachi  
9 August 2012

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 Packages Limited will be held at 11.30 A.M. on Saturday, 25 August 2012 at Lahore to consider the unaudited condensed interim financial information for the half year ended 30 June 2012. Consequently, the announcement of the financial results of the Company shall be made to the Exchange on Monday, 27 August 2012 by 9:15 A.M.

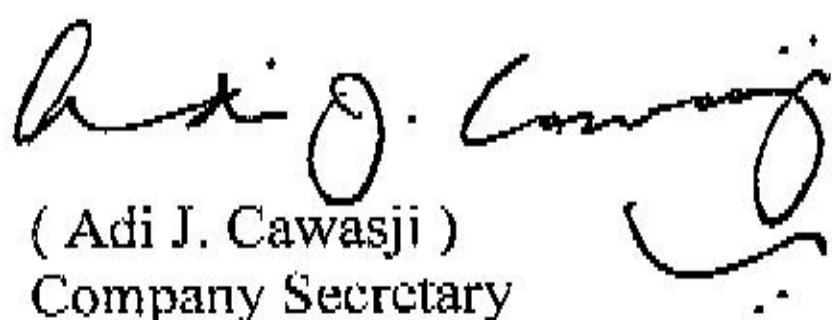
## CLOSED PERIOD

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 17 August 2012 to 25 August 2012. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

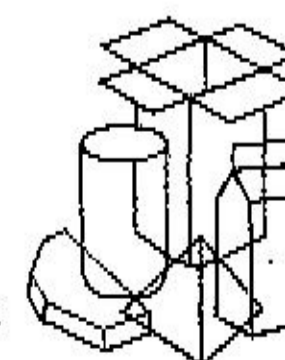
Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,  
For PACKAGES LIMITED

  
( Adi J. Cawasji )  
Company Secretary

PACKAGES FOR EVERY PURPOSE



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) 2829411