

PACKAGES LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Packages Limited will be held at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi on Tuesday, May 20, 2014 at 10.30 A.M. to transact the following ordinary business : -

1. To confirm the minutes of the 59th Annual General Meeting held on April 3, 2014.
2. To elect ten directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 in accordance with the provisions of the said Ordinance for a period of three years commencing May 26, 2014. The names of the retiring directors are Mr. Josef Mueller, Mr. Khalid Yacob, Mr. Mats Nordlander, Mr. Muhammad Aurangzeb, Mr. Shamim Ahmad Khan, Syed Aslam Mehdi, Syed Hyder Ali, Syed Shahid Ali, Mr. Tariq Iqbal Khan and Mr. Towfiq Habib Chinoy.

By Order of the Board

Karachi
April 24, 2014

Adi J. Cawasji
Company Secretary

Notes :

1. Any person who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company the following documents at its registered office not later than fourteen days before the date of the above said meeting :
 - i. Notice of his/her intention to offer himself/herself for the election of directors in terms of section 178(3) of the Companies Ordinance, 1984.
 - ii. Consent to act as director in Form 28 under section 184 of the Companies Ordinance, 1984.
 - iii. A detailed profile along with his/her office address as required under SRO 25(1)2012 dated January 16, 2012 of the Securities and Exchange Commission of Pakistan.

- iv. He/she should also confirm that:
- He/she is aware of the duties of the directors under the Companies Ordinance, 1984, the Memorandum and Articles of Association and listing regulations of the Karachi/Lahore/Islamabad Stock Exchanges.
 - He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing regulations of Stock Exchanges).
 - He/she is not serving as director in more than seven listed companies simultaneously. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding company.
2. The Share Transfer Books of the Company will remain closed from May 13, 2014 to May 20, 2014 (both days inclusive). Transfers received in order by our Shares Registrar, FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 by the close of business on May 12, 2014 will be considered in time to attend and vote at the meeting.
3. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf.
4. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company at 4th Floor, The Forum, Suite # 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 not later than 48 hours before the time appointed for the meeting.
5. Any individual beneficial owner of the Central Depository Company of Pakistan Limited, entitled to vote at this meeting, must bring his/her computerized national identity card ("CNIC") with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of board of directors' resolution/power of attorney and/or all such documents required under Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan for the purpose.
6. Form of proxy is attached to this Notice.