



PACKAGES LIMITED

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April 29, 2014, 11:00:42

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 8.00 per share, i.e. 80% for the year ended DEC, 2013 have been despatched to the shareholders by registered post on 28/04/2014.

Yours Sincerely,