



PACKAGES LIMITED

4th Floor, The Forum, Suit # 416-422 G-20, Block-9, Clifton, Khayaban-e-Jami Karachi PAKISTAN
Tel:35874047-49, 35378650-52, 35833011 Fax:35860251
Email:info@packages.com.pk Website:packages.com.pk

Post-ID: 062208
February 9, 2015, 12:10:30

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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/02/2015 at 11:30:00, at Karachi to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/02/2015 to 25/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,