



PACKAGES LIMITED

FAX # 111-573-329

Sec/166/2015

Karachi
22 April 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Packages Limited hereby announces that its Board of Directors in its meeting held today resolved to start a 50/50 joint venture ("JV") with Omya Group of Switzerland.

Omya is a leading global producer of industrial minerals – mainly fillers and pigments derived from calcium carbonate and dolomite – and a worldwide distributor of specialty chemicals.

The JV will set up a production facility to supply a range of high quality ground calcium carbonate products specifically tailored to meet local and regional markets.

The Board of Directors of Packages Limited believes that this partnership is expected to be beneficial to the Shareholders.

Enclosed herewith is disclosure Form in terms of section 15D of the Securities & Exchange Ordinance, 1969 regarding the aforesaid material information.

You may inform members of your Exchange accordingly.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

Encl: As above.

1

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 : 2348307-09, 2348306 FAX : (051) 2348310



PACKAGES LIMITED

Copy to:

FAX # (042) 36368485

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

FAX # (051) 111 473 329

The Secretary
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue
Blue Area
Islamabad.

FAX # (051) 9204915

Commissioner (SM)
Securities & Exchange Commission of Pakistan
NIC Building
63-Jinnah Avenue
Blue Area
Islamabad.



PACKAGES LIMITED

DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of Company	Packages Limited
Date of Report	22 April 2015
Name of Company as specified in The Memorandum	Packages Limited
Company's Registered Office	4 th Floor, The Forum Suite # 416-422 G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: (021) 35860252

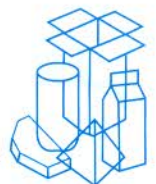
Disclosure of Inside Information by Listed Company in terms of Section 15D(1)

Packages Limited hereby announces that its Board of Directors in its meeting held today resolved to start a 50/50 joint venture ("JV") with Omya Group of Switzerland.

Omya is a leading global producer of industrial minerals – mainly fillers and pigments derived from calcium carbonate and dolomite – and a worldwide distributor of specialty chemicals.

The JV will set up a production facility to supply a range of high quality ground calcium carbonate products specifically tailored to meet local and regional markets.

The Board of Directors of Packages Limited believes that this partnership is expected to be beneficial to the Shareholders. This is for your information and we will keep you updated of the progress in the above transaction.





PACKAGES LIMITED

SIGNATURE

Pursuant to the requirements of the Securities & Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed / on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

22 April 2015