



# PACKAGES LIMITED

Sec/421/2015

Karachi  
30 December 2015

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

Dear Sir,

The Board of Directors of the Company in its meeting held today in Lahore at 11:00 A.M. has approved investment in the rights shares offered to Packages Limited by Tri-Pack Films Limited, an associated company.

An Extraordinary General Meeting (for the purposes of approval of the above referred investment by the shareholders under Section 208 of the Companies Ordinance, 1984) is being held in Karachi on 21 January 2016 at 10:30 A.M; the date which has already been cleared by your office.

The share transfer books of Packages Limited shall be closed from 14 January 2016 to 21 January 2016 (both days inclusive).

Thanking you.

Yours sincerely,  
For PACKAGES LIMITED

  
(Adi J. Cawasji)  
Company Secretary

**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 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