



PACKAGES LIMITED

Sec/187/2016

Karachi
08 June 2016

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

The Company has received a Redemption Notice dated 7 June 2016 from IFC to redeem 500,000 Preference Shares/Convertible Stock out of the outstanding 16,686,842 Preference Shares/Convertible Stock issued to IFC under the Subscription Agreement with IFC dated 25 March 2009 read with Annexure to the Articles of Association of the Company.

In order to consider the above request, we are having an Emergent Board Meeting on 15 June 2016 at 11.00 A.M. at Karachi.

CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period has been determined from 8 June 2016 to 15 June 2016. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the members of the Exchange accordingly.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

FAX # (051) 9218592 / 9204915

cc: Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

PACKAGES FOR EVERY PURPOSE



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