



# PACKAGES LIMITED

Sec/192/2016

Karachi  
22 June 2016

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

Dear Sir,

## DISCLOSURE OF MATERIAL INFORMATION

Please refer to the disclosure of material information which we submitted to the Exchange subsequent to our Board meeting on 15 June 2016 vide our letters Sec/188/2016 and Sec/189/2016.

We have today redeemed 500,000 preference shares/convertible stock out of the outstanding 16,686,842 preference shares/convertible stock issued to International Finance Corporation (IFC) under the Subscription Agreement with IFC dated 25 March 2009 read with Annexure to the Articles of Association of the Company at a mutually agreed per share redemption price of Rs. 595.00 (Rupees Five Hundred and Ninety Five only).

Please inform the members of the Exchange accordingly.

Yours sincerely,  
For PACKAGES LIMITED

  
( Adi J. Cawasji )  
Company Secretary

**FAX # (051) 9100454 / 9100471**  
cc: Director (Enforcement Department)  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad.

PACKAGES FOR EVERY PURPOSE

