



# PACKAGES LIMITED

Sec/243/2016

Karachi  
05 September 2016

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

Dear Sir,

## DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 35 (xx) of the Code of Corporate Governance, 2012, incorporated in Clause 5.19.13 of the Rule Book of the Pakistan Stock Exchange, we write to enclose a Disclosure Form, as provided by the Securities and Exchange Commission of Pakistan, as regards the proposed redemption by the Company of the Preference Shares/Convertible Stock of Packages Limited held by the International Finance Corporation.

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



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



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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 (copies enclosed).

We have today received redemption request from International Finance Corporation (IFC) for redemption of 8,000,000 preference shares/convertible stock at a proposed price of Rs. 663 per share out of the outstanding 16,186,842 preference shares/convertible stock held by IFC under the Subscription Agreement with IFC dated 25 March 2009 read with Annexure to the Articles of Association of the Company.

The management is considering the redemption request in line with the Board's authorisation given in the meeting held on 15 June 2016. Accordingly, we have determined that the 'Closed Period' will start from today i.e. 05 September 2016 and shall continue till final determination in this respect is made by the management and duly notified to the Exchange. No director, Chief Executive Officer and/or any executive of the Company 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

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Sec/188/2016

Karachi  
15 June 2016

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

Dear Sir,

## DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 35 (xx) of the Code of Corporate Governance, 2012, incorporated in Clause 5.19.13 of the Rule Book of the Pakistan Stock Exchange, we write to enclose a Disclosure Form, as provided by the Securities and Exchange Commission of Pakistan, as regards the proposed redemption by the Company of the Preference Shares/Convertible Stock of Packages Limited held by the International Finance Corporation.

Yours sincerely,  
For PACKAGES LIMITED

( Adi J. Cawasji )  
Company Secretary

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# PACKAGES LIMITED

Sec/189/2016

Karachi  
15 June 2016

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

Dear Sir,

## **DISCLOSURE OF MATERIAL INFORMATION REDEMPTION OF PREFERENCE SHARES/CONVERTIBLE STOCK ISSUED TO INTERNATIONAL FINANCE CORPORATION (IFC)**

This is to inform you that the Board of Directors of Packages Limited in its meeting held on 15 June 2016 at Karachi at 11.00 A.M. has approved redemption of 500,000 Preference Shares/Convertible Stock as requested by IFC under Redemption Notice dated 7 June 2016 issued under Subscription Agreement with IFC dated 25 March 2009.

The Board has authorized the Chief Executive Officer and the Chief Financial Officer of the Company to negotiate redemption price with IFC and to fix the same with mutual consent. The Board has also approved the redemption of such further Preference Shares/Convertible Stock as are offered by IFC to the Company from time to time for redemption out of the remaining Preference Shares/Convertible Stock held by IFC at such price as may be negotiated with IFC by the Chief Executive Officer and/or the Chief Financial Officer.

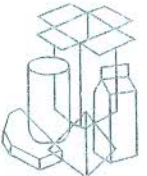
Yours sincerely,  
For PACKAGES LIMITED

( Adi J. Cawasji )  
Company Secretary

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