



PACKAGES LIMITED

Sec/255/2016

Karachi
23 September 2016

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

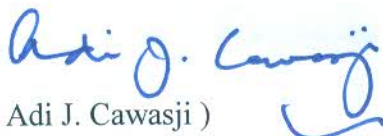
Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

This is to inform you that the Board of Directors of Packages Limited in its meeting held yesterday at 2:30 P.M. has approved a proposal for exploring the development of a 3.1 MW hydropower project as advertised by Punjab Power Development Board (PPDB). In order to meet the requirements laid down by PPDB, the Board has also approved establishment of a project specific company.

The Company will keep the members of the Exchange informed of any material development in this regard.

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 :
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