



PACKAGES LIMITED

Sec/262/2016

Karachi
3 October 2016

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Packages Limited will be held at 2.30 P. M. on Thursday, 20 October 2016 at Lahore to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2016.

Since the meeting is likely to continue beyond the announcement hours, the financial results of the Company shall be communicated to the Exchange on Friday, 21 October 2016 at 9:15 A.M. We assure you that the decision of the board shall not be disclosed to the media prior to announcement to the Exchange.

CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the nine months results of the Company has been determined from 13 October 2016 to 20 October 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.

Best regards.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :
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Registered Office & Regional Sales Office :
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