



# PACKAGES LIMITED

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January 31, 2017, 15:02:29

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Khurram Raza Bakhtayari has/been appointed as Director with effect from 2017-01-25 in place of Mr. Jari Latvanen.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,