



# PACKAGES LIMITED

Email: info@packages.com.pk  
Website: www.packages.com.pk

Sec/131/2018

Karachi  
2 August 2018

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

Dear Sir,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 A.M. on Tuesday, 21 August 2018 at Lahore to consider Unaudited Condensed Interim Financial Information for the half year ended 30 June 2018.

Please note that Eid ul Adha holidays are expected from 22 August 2018 to 24 August 2018 depending on the sighting of the moon. Hence, if Eid ul Adha holidays by any chance begin from 21 August 2018, in that case the Board Meeting of Packages Limited will automatically be rescheduled to 24 August 2018 at the same timing.

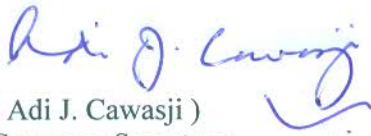
## CLOSED PERIOD

We have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 15 August 2018 to 24 August 2018. 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 :  
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