



# PACKAGES LIMITED

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August 15, 2018, 09:34:30

**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. Atif Bajwa has/been appointed as Director with effect from 2018-08-13 in place of Mr. Muhammad Aurangzeb.

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

Yours Sincerely,