



PACKAGES LIMITED

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April 12, 2019, 09:56:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING - CHANGE OF VENUE

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Packages Limited shall now be held at Karachi instead of Lahore to consider the Unaudited Condensed Interim Financial Information for the first quarter ended 31 March 2019. Date and time shall remain same (i.e. at 11.30 A.M. on Wednesday , 24 April 2019). You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,