



PACKAGES LIMITED

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Sec/137/2019

Karachi
24 April 2019

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

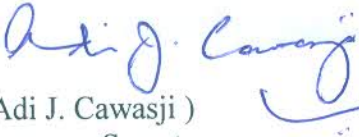
Dear Sir,

MEETING IN PROGRESS

The Board of Directors Meeting which commenced at 11.30 A.M. today for the consideration of unaudited condensed interim financial information for the first quarter ended 31 March 2019 is still in progress. Accordingly, we shall be able to convey the results to you on the next working day i.e. Thursday, 25 April 2019 between 9.15 A.M. and 9.30 A.M. We assure you that the decision of the Board shall not be disclosed to the media prior to announcement to the Exchange.

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