



PACKAGES LIMITED

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May 29, 2019, 11:19:54

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	100	263.99	CDC	Ready
2	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	100	264.00	CDC	Ready
3	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	1200	265.00	CDC	Ready
4	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	3000	271.64	CDC	Ready
5	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	100	274.40	CDC	Ready
6	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	2500	274.50	CDC	Ready
7	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	500	274.60	CDC	Ready
8	SYEDA HENNA BABAR ALI (Executive)	2019-05-28	BUY	53900	274.64	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,