PACKAGES LIMITED

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June 4, 2020, 10:26:18

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	SYED BABAR ALI (Executive)	2020-06-03	BUY	1400	329.97	CDC	Ready
2	SYED BABAR ALI (Executive)	2020-06-03	BUY	600	329.98	CDC	Ready
3	SYED BABAR ALI (Executive)	2020-06-03	BUY	4000	329.99	CDC	Ready
4	SYED BABAR ALI (Executive)	2020-06-03	BUY	24100	330.00	CDC	Ready
5	SYED BABAR ALI (Executive)	2020-06-03	BUY	400	331.00	CDC	Ready
6	SYED BABAR ALI (Executive)	2020-06-03	BUY	500	331.99	CDC	Ready
7	SYED BABAR ALI (Executive)	2020-06-03	BUY	1600	332.00	CDC	Ready
8	SYED BABAR ALI (Executive)	2020-06-03	BUY	100	332.40	CDC	Ready
9	SYED BABAR ALI (Executive)	2020-06-03	BUY	100	332.78	CDC	Ready
10	SYED BABAR ALI (Executive)	2020-06-03	BUY	100	332.80	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,