



PACKAGES LIMITED

Email: info@packages.com.pk
Website: www.packages.com.pk

Sec/62/PKGS

06 May 2022

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

Sub: Notice of Extra Ordinary General Meeting (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Packages Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Monday, 09 May 2022.

Yours sincerely,

For **PACKAGES LIMITED**

Iqra Sajjad
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



PACKAGES LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (**EOGM**) of the members of Packages Limited (the “**Company**”) will be held on Monday, May 30, 2022 at 9:30 A.M. at the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Block 8 Clifton and via Zoom to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting of the Company held on April 29, 2022.

SPECIAL BUSINESS:

2. To consider and, if deemed fit, pass a Special Resolution, as proposed in the Statement of Material Facts, pursuant to Section 199 of the Companies Act, 2017 to authorize investment by way of acquisition of ordinary shares of Sanofi-Aventis Pakistan Limited, a listed associated company of the Company, subject to the public offer and fulfillment of applicable corporate and regulatory approvals.

Statement of Material Facts covering the above mentioned Special Business, as required under Section 134(3) of the Companies Act, 2017 has been circulated to the shareholders along with the Notice of Extra Ordinary General Meeting.

By Order of the Board

Karachi
May 09, 2022

Iqra Sajjad
Company Secretary

In light of the circulars issued from time to time by the Securities and Exchange Commission of Pakistan (SECP) wherein the listed companies have been directed to hold their general meetings virtually in addition to the requirements of holding physical meeting, following arrangements have been made by the Company to facilitate the participation of the shareholders in the EOGM:

The shareholders interested in attending the EOGM virtually are requested to get themselves registered by sending their particulars at the designated email address shares.desk@packages.com.pk mentioning their names, folio number, email address by the close of business hours on May 25, 2022. The log-in credentials and link to participate in the EOGM would be provided to the registered shareholders.

As always, Packages Limited intends, and undertakes, to hold the meeting in compliance with all applicable laws while ensuring the safety of its shareholders, employees, directors and the public at large.

Notes:

1. The Share Transfer Books of the Company will remain closed from May 23, 2022 to May 30, 2022 (both days inclusive).
2. A member eligible to attend and vote at the meeting may appoint another person as his proxy to attend, vote and speak at the meeting instead of him/her. A proxy need not be a member of the Company. The proxy forms duly completed and signed by the member appointing the proxy must be deposited with the Company's Share Registrar, FAMCO Associates (Private) Limited, 8F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S., Sharah-e-Faisal, Karachi, no later than forty-eight (48) hours before the time selected for the meeting. The Form of Proxy is attached with this notice.
3. Shareholders (Non-CDC) are requested to promptly notify the Company's share registrar of any change in their addresses.
4. Members are required to email their Name, Folio Number and Number of Shares held in their name with subject 'Registration for EOGM' at shares.desk@packages.com.pk Video-link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by or before 3:00 P.M. on May 25, 2022.
5. Members can exercise their right to demand a poll subject to meeting requirements of Sections 143 - 145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.
6. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.