



PACKAGES LIMITED

FAX # 111 573 329

Sec/42/2015

Karachi
27 January 2015

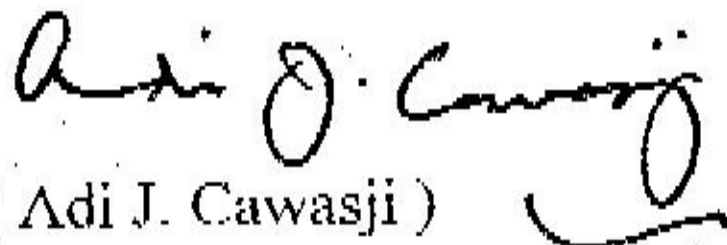
The Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

This is to inform you that as envisaged in the Articles of Association of the Company, Packages Limited has converted 3,000,000 preference shares of Rs. 190 each held by International Finance Corporation, Washington D.C., U.S.A. into 3,000,000 ordinary shares of Rs. 10 each. Thus, the present issued, subscribed and paid up capital of the Company consisting of ordinary shares has increased from Rs. 843,795,040 to Rs. 873,795,040.

Thanking you.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

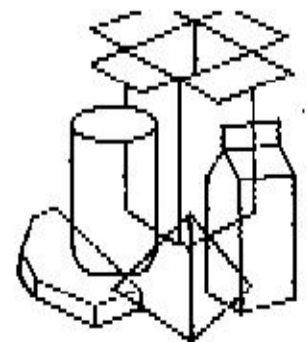
FAX # (042) 36368485

cc: The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

FAX # (051) 111 473 329

cc: The Secretary
Islamabad Stock Exchange (Guarantee) Limited
55-B, Jinnah Avenue
Blue Area
Islamabad.

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :
SHAIKRAJI-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 : 2276765, 2276768, 2278632 FAX : (051) 2829411