



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

06 December 2016

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

Dear Sir,

RESIGNATION OF DIRECTOR

We have to inform you that Mr. Zulfiqar Ali Lakhani, Director has ceased to be the Director of the Company namely Merit Packaging Limited w.e.f. 06 December 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Copy to: The Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad