



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

17 February 2017

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 24 February 2017 at 03:30 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements of the Company duly reviewed by the Auditors of the Company for the half year ended 31 December 2016.

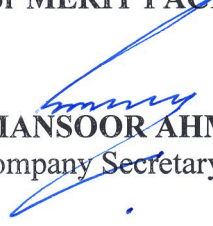
The Company has declared the "Closed Period" from 17 February 2017 to 24 February 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For MERIT PACKAGING LIMITED


(MANSOOR AHMED)

Company Secretary