



MERIT PACKAGING LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

08 November 2017

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

Dear Sir,

NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

Further to our letter dated 27 October 2017 we advise you that the Share Transfer Books of the Company will remain closed from Monday 20 November 2017 to Sunday 26 November 2017 (both days inclusive) for the purpose of entitlement of the Right Shares @ 100% at par value i.e. at a Rs. 10 per share. Only those persons will be entitled for the Right Shares whose names appear in the Members Register at the close of business on Friday 17 November 2017. Transfers received in order at the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Karachi upto the close of business on Friday 17 November 2017 will be treated in time for entitlement of right shares.

We also enclose herewith notice for issuance of Right Shares and Closure of Share Transfer Books to be published in newspapers.

Please acknowledge,

Yours faithfully,
for **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director

Encl: as above



MERIT PACKAGING LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

ANNOUNCEMENT OF ISSUANCE OF 100% RIGHT SHARES AND NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

The Board of Directors of Merit Packaging Limited at their meeting held on Friday, 27 October 2017, have decided to offer 100% Right Shares to the members of the Company in the proportion of 1 (one) ordinary share for every share held at par value i.e. Rs.10 per share.

In order to determine the entitlement of Right Shares, the Share Transfer Books of the Company shall remain closed from 20 November 2017 to 26 November 2017 (both days inclusive). Only those persons will be entitled for Right Shares whose names appear in the Member Register at the close of Business on 17 November 2017. Transfer received in order by the Shares Registrar of Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Karachi upto the close of business on 17 November 2017 will be treated in time for entitlement of Right Shares.

The members are requested to promptly notify the Company's Share Registrar of any change in their addresses to ensure dispatch of Letter of Rights to them at the correct address.

Karachi
Dated: 08 November 2017

MANSOOR AHMED
COMPANY SECRETARY