



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

June 19, 2025

Mr. Hafiz Maqsood Munshi
Unit Head – Listed Companies Compliance
Regulatory Affairs Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Dear Sir,

**Subject: UNUSUAL MOVEMENT IN PRICE OF THE SHARES
OF MERIT PACKAGING LIMITED (“MERIT”)**

We refer to your Letter No. PSX/Gen-1195, dated June 17, 2025, regarding the subject matter. Please be intimated that the Company is in the process of disposing off one of its Flexible Packaging Unit. In this regard, an Extraordinary General Meeting (“the EOGM”) of shareholders of the Company is being convened on June 27, 2025, to seek approval of the members, in accordance with applicable laws and regulatory requirements. The notice of the meeting mentioning the proposed transaction was issued on June 3, 2025 and the Stock Exchange was also informed of the pre-EOGM board meeting on May 30, 2025 stating the closed period.

Apart from the above, there is no undisclosed material information or development that, to the best of our knowledge, could have contributed to the recent unusual movement in the Company’s share price.

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The Company remains committed to ensuring timely, accurate, and transparent disclosures in compliance with all applicable regulatory requirements.

Thanking you,

Yours faithfully,

For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)

Company Secretary

Cc to:

The Director (LCD-SD) – SECP
Securities & Exchange Commission of Pakistan,
63, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

2. The Chief Regulatory Officer - PSX
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building,
Stock Exchange Road,
Karachi