



PACKAGES LIMITED

FAX # 111 573 329

Sec/356/2012

Karachi
28 September 2012

The Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Packages Limited will be held at 11.30 A. M. on Saturday, 20 October 2012 at Lahore to consider the Unaudited Condensed Interim Financial Information for the nine months ended 30 September 2012.

CLOSED PERIOD

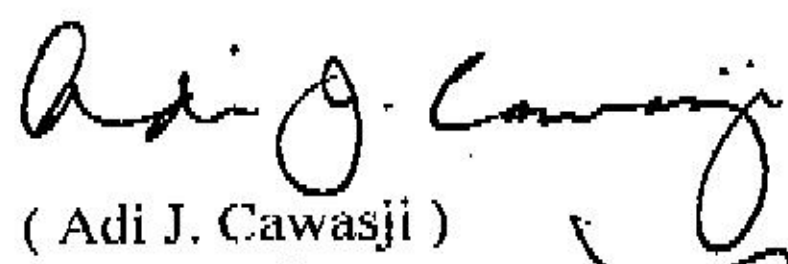
In terms of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the nine months results of the Company has been determined from 12 October 2012 to 20 October 2012. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Since the Board Meeting is being held on a Saturday, therefore, we shall be able to convey the financial results to you on the next working day i.e. Monday, 22 October 2012 between 9.15 A.M. and 9.30 A.M. We assure you that the decision of the Board shall not be disclosed to the media prior to announcement to the Exchange.

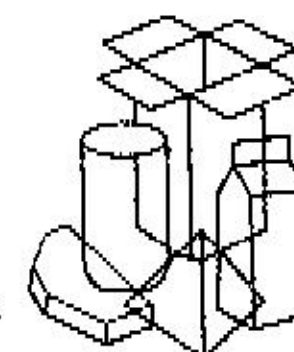
Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :

SHAHRAH-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, 2276760, 2278632 FAX : (051) 2829411

TOTAL P.01