



PACKAGES LIMITED

Notice Under Section 178 (4) of the Companies Ordinance, 1984

ELECTION OF DIRECTORS

Members are hereby notified that the following persons have, pursuant to Section 178 (3) of the Companies Ordinance, 1984, filed with the Company notices offering themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Tuesday, 20 May 2014:

- | | |
|------------------------------|--------------------------------|
| 1) Mr. Josef Meinrad Mueller | 6) Syed Hyder Ali |
| 2) Mr. Khalid Yacob | 7) Syed Shahid Ali |
| 3) Mr. Muhammad Aurangzeb | 8) Mr. Towfiq Habib Chinoy |
| 4) Mr. Shamim Ahmad Khan | 9) Mr. Tariq Iqbal Khan |
| 5) Syed Aslam Mehdi | 10) Mr. Veli-Jussi Olavi Potka |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 178 (1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors at the said Extraordinary General Meeting.

Karachi
8 May 2014

By Order of the Board

Adi J. Cawasji
Company Secretary