



# PACKAGES LIMITED

FAX # 111 573 329

Sec/389/2015

Karachi  
16 December 2015

The Manager  
Karachi Stock Exchange 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 11.00 A.M. on Wednesday, 30 December 2015 at Lahore to consider and approve investment in the rights shares of Tri-Pack Films Limited, an associated company.

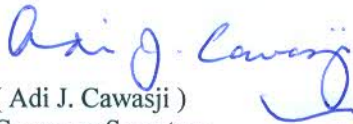
## CLOSED PERIOD

In terms of the Code of Corporate Governance, we have to advise you that the closed period has been determined from 23 December 2015 to 30 December 2015. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Please inform the members of the Exchange accordingly.

Best regards.

Yours sincerely,  
For PACKAGES LIMITED

  
( Adi J. Cawasji )  
Company Secretary

cc: **FAX # (042) 36368485**  
The Secretary  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

**FAX # (051) 111 473 329**  
The Secretary  
Islamabad Stock Exchange Limited  
55-B, Jinnah Avenue  
Blue Area  
Islamabad.

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 : 2348307-09, 2348306 FAX : (051) 2348310