



PACKAGES LIMITED

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April 22, 2016, 09:14:44

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Rizwan Ghani, Director has/have ceased to be the Director of the Company w.e.f. 21/04/2016 and Mr. Asghar Abbas has/have been appointed as Director .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,