



PACKAGES LIMITED

Email: info@packages.com.pk
Website: www.packages.com.pk

Sec/213/2017

Karachi
4 December 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Dear Sirs,

**RE: Formation of Group for the purposes of Group Taxation by Packages Limited
("Company")**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.19.13(c) of the Pakistan Stock Exchange Regulations, we are enclosing herewith a Form, disclosing information regarding the formation of Group comprising the Company and its 100% wholly owned subsidiary, Bulleh Shah Packaging (Private) Limited (BSP) for the purposes of Group Taxation in accordance with applicable corporate and tax laws.

This shall be subject to procurement of all applicable corporate and regulatory consents, if any.

Should you have any further queries, kindly let us know.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

PACKAGES FOR EVERY PURPOSE



Encl: As above
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



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DISCLOSURE FORM **IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

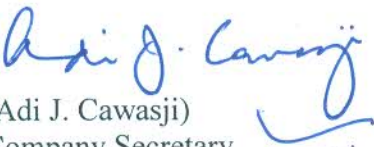
Name of Company	Packages Limited
Date of Report	4 December 2017
Name of Company as specified in The Memorandum	Packages Limited
Company's Registered Office	4 th Floor, The Forum Suite # 416-422 G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: [021-35874047-49, 021-35378650-51]: Fax: [021-35860251]

Disclosure of inside information by listed company:

The Board of Directors of Packages Limited has resolved that the Company shall opt for Group Taxation through formation of Group comprising the Company and its 100% wholly owned subsidiary, Bulleh Shah Packaging (Private) Limited (BSP) in accordance with applicable corporate and tax laws and subject to procuring all regulatory and corporate approvals, if any, applicable in this regard.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

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