



PACKAGES LIMITED

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

Sec/141/2018

Karachi
15 August 2018

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

Dear Sir,

BOARD MEETING

Further to our letter No.Sec/131/2018 dated 2 August 2018, the Government as announced Eidul Adha holidays from 21 August 2018 to 24 August 2018. Accordingly, the Board Meeting of Packages Limited will now be held on Monday, 27 August 2018 at 11.30 A.M. at Lahore to consider Unaudited Condensed Interim Financial Information for the half year ended 30 June 2018.

CLOSED PERIOD

We have to advise you that the closed period prior to the announcement of the half yearly results of the Company has been determined from 15 August 2018 to 27 August 2018. 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

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