



PACKAGES LIMITED

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

Sec/100/2020

Karachi
1 June 2020

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

Dear Sir,

In the Annual General Meeting of Packages Limited held on 29 May 2020, the following were elected Directors of the Company for a term of three years commencing 29 May 2020 :-

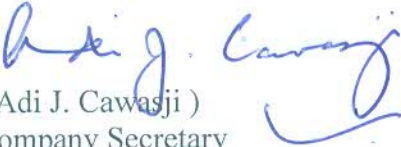
- 1) Mr. Towfiq Habib Chinoy
- 2) Syed Hyder Ali
- 3) Mr. Tariq Iqbal Khan
- 4) Syed Shahid Ali
- 5) Mr. Josef Meinrad Mueller
- 6) Syed Aslam Mehdi
- 7) Mr. Imran Khalid Niazi
- 8) Mr. Hasan Askari
- 9) Mrs. Saba Kamal
- 10) Mr. Irfan Mustafa

Subsequently, in the Board Meeting held today, Mr. Towfiq Habib Chinoy was re-elected as Chairman of the Board and Syed Hyder Ali was re-appointed as the Managing Director/Chief Executive Officer of the Company.

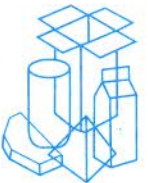
You may please inform the TRE Certificate Holders of the Exchange accordingly.

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