



PACKAGES LIMITED

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

FORM-1

Sec/51/PKGS

19 April 2022

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

SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Packages Limited (the Company), will be held on Wednesday, 27 April 2022 at 11:00 a.m. at Registered Office of the Company situated at 4th Floor, The Forum, Suite no. 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi and via Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the quarter and three months period ended 31 March 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20 April 2022 to 27 April 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or until the financial information is made public.

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

Yours Sincerely,

For **PACKAGES LIMITED**

Iqra Sajjad
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