



# MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

03 March 2017

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

Dear Sir,

## EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company for the purpose of increase in Authorized Capital of the Company will be held on Friday 31 March 2017 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The share transfer books of the Company will remain closed from 25 March 2017 to 31 March 2017 (both days inclusive).

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

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,  
For **MERIT PACKAGING LIMITED**

  
(MANSOOR AHMED)  
Company Secretary

