



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

June 30, 2025

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

Dear Sir,

RESUMPTION OF DIRECTORSHIP - MR. IQBAL ALI LAKHANI

Further to our letter dated June 18, 2025, we wish to inform you that Mr. Iqbal Ali Lakhani has resumed his position as Director on the Board of Merit Packaging Limited, following the Extraordinary General Meeting (EOGM) held on Friday, June 27, 2025, at the ICAP Auditorium, Chartered Accountants Avenue, Block 8, Clifton, Karachi at 03:30 p.m. Consequently, Mr. Zulfiqar Ali Lakhani's appointment as Alternate Director stands ceased with effect from June 27, 2025.

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

Thanking you,

Yours faithfully,

For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary