



PACKAGES LIMITED

Sec/123/2017

Karachi
19 May 2017

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

Dear Sir,

In the Extraordinary General Meeting of Packages Limited held on 18 May 2017, the following were elected Directors of the Company for a term of three years commencing 26 May 2017 :-

- 1) Mr. Towfiq Habib Chinoy
- 2) Syed Hyder Ali
- 3) Mr. Shamim Ahmad Khan
- 4) Mr. Tariq Iqbal Khan
- 5) Syed Shahid Ali
- 6) Mr. Josef Meinrad Mueller
- 7) Mr. Muhammad Aurangzeb
- 8) Syed Aslam Mehdi
- 9) Mr. Asghar Abbas
- 10) Mr. Imran Khalid Niazi

Subsequently, in the Board Meeting held the same day, 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.

This is for your information and record.

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