



# MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

May 06, 2024

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

Dear Sir,

## BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected as Directors of the Company for a term of 3 years commencing from May 06, 2024 at an Extraordinary General Meeting held on May 06, 2024:

<u>Name of Director</u>	<u>Category</u>
1. Mr. Iqbal Ali Lakhani	Other Director
2. Mr. Amin Mohammed Lakhani	Other Director
3. Ms. Anushka Lakhani	Female Director
4. Mr. Aftab Ahmad	Other Director
5. Mr. Farrukh Shauket Ansari	Other Director
6. Mr. Sheikh Asim Rafiq	Independent Director
7. Mr. Ahmed Munaf	Independent Director

Thanking you,

Yours faithfully,  
for MERIT PACKAGING LIMITED

  
(MANSOOR AHMED)  
Company Secretary

Cc: The Commissioner Enforcement  
Securities & Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area,  
Islamabad.