



PACKAGES LIMITED

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

Sec/43/2021

Karachi
25 March 2021

Mr. Akbar Ali
Assistant Manager - Trading & TREC Holders' Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

REVISED BOOK CLOSURE

Further to our letter No.Sec/40/2021 dated 22 March 2021 and subsequently your letter No.PSX/Gen-545 dated 25 March 2021, the share transfer books of the Company for the entitlement of dividend will accordingly be closed from 17 April 2021 to 30 April 2021 (both days inclusive).

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

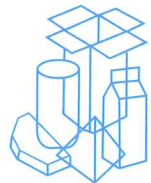
Thanking you.

Yours sincerely,
For PACKAGES LIMITED

(Arjumand Ahmed Shah)
Company Secretary

cc: Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B'
S. M. C. H. S.,
Main Shahra-e-Faisal
Karachi.

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