



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

24 April 2018

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

Dear Sir,

ELECTION OF DIRECTORS

We enclose a copy of Notice in respect of Election of Directors as required under section 159(4) of the Companies Act, 2017 which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
for **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encl: As above



MERIT PACKAGING LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

ELECTION OF DIRECTORS

In pursuance of the provisions of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on 04 May 2018:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Zulfiqar Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Shaikh Muhammad Barinuddin
6. Mr. Sheikh Asim Rafiq (Nominee NIT)
7. Mr. Farrukh Shauket Ansari (Nominee NIT)
8. Mr. Moin M. Fudda

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named eight candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

MANSOOR AHMED
Company Secretary

Karachi: 24 April 2018