



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

April 23, 2021

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


Dear Sir,

ELECTION OF DIRECTORS

We enclose herewith 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

Encls: 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 Merit Packaging Limited (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 May 04, 2021:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Aftab Ahmad
5. Mr. Farrukh Shauket Ansari
6. Mr. Wasim Akram
7. Mr. Ahmed Munaf
8. Mr. Mohammed Raziuddin Monem
9. Mr. Ali Asrar Hossain Aga

The Board of Directors have fixed the number of Directors to be elected for the next term of 3 years on the Board at seven (7). Since the number of persons who have offered themselves to be elected is nine (9) i.e. more than the number of Directors fixed, the above named candidates shall contest election at the forthcoming Extraordinary General Meeting.

MANSOOR AHMED
Company Secretary

Karachi: April 22, 2021