



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

May 05, 2021

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 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. Ahmed Munaf
7. Mr. Ali Asrar Hossain Aga

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.

