



# PACKAGES LIMITED

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

Sec/161/2021

Karachi  
10 December 2021

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

Dear Sir,

**Subject: Board Meeting**

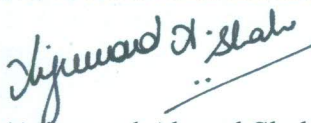
This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-12-17 at 4:00 P.M., via zoom video conferencing to consider investment portfolio of the Company and consider way forward based on available options under the current economic and business conditions.

The Company has declared "Closed Period" from 2021-12-10 to 2021-12-17 (*both days inclusive*) as required under 5.6.1 of PSX Regulations. Accordingly, no Director, CEO, Substantial Shareholders and Executive shall, directly or indirectly, deal in shares of the Company in any manner during the Closed Period.

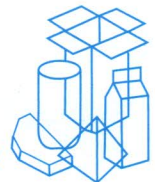
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For PACKAGES LIMITED

  
(Arjumand Ahmed Shah)  
Company Secretary

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :  
SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 35811541-46, 35811191-94 CABLE : PACKAGES LAHORE FAX : (042) 35811195

Registered Office & Regional Sales Office :  
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 35874047-49, 35378650-51, 35831618, 35833011 FAX: (021) 35860251

Regional Sales Office :  
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