



# PACKAGES LIMITED

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

Sec/168/2021

Karachi  
20 December 2021

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

Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

Dear Sir,

**Sub: Disclosure of Price Sensitive Information – Capital injection in Packages Power (Private) Limited**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Packages Limited (Company) hereby conveys the following information:

The Board of Directors of Packages Limited (Company) in its meeting held on December 17, 2021 accorded its approval to inject share capital of Rs. 1,100 million (Rupees One Billion and One Hundred Million Only) into its 100% wholly owned subsidiary, Packages Power (Private) Limited from time to time subject to compliance with applicable laws and fulfilment of applicable corporate and regulatory approvals, if any.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A** hereto.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours sincerely,  
FOR PACKAGES LIMITED

(Arjumand Ahmed Shah)  
Company Secretary

Encl: **As Above**

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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 :  
G. D. ARCADE, 2ND FLOOR, 73E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD-44000, PAKISTAN PH : 2348307-09, 2348306 FAX : (051) 2348310



**DISCLOSURE FORM**  
**INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company	Packages Limited
Date of Report	20 December 2021
Name of Company as specified in The Memorandum	Packages Limited
Company's Registered Office	4 <sup>th</sup> Floor, The Forum Suite # 416-422, G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: (021) 35860252

**Disclosure of price sensitive / inside information by listed company in terms of Section 96 and 131:**

The Board of Directors of Packages Limited (Company) in its meeting held on December 17, 2021 accorded its approval to inject share capital of Rs. 1,100 million (Rupees One Billion and One Hundred Million Only) into its 100% wholly owned subsidiary, Packages Power (Private) Limited (Packages Power) from to time to time subject to compliance with applicable laws and fulfilment of applicable corporate and regulatory approvals, if any.

The transaction will be financed with a mix of debt and equity. The Chief Executive Officer and Chief Financial Officer of the Company have been jointly and/or singly authorized to take such necessary steps as are applicable in accordance with applicable laws.

Packages Power was incorporated on October 20, 2016 and has not yet commenced its commercial operations. Packages Power will establish, operate and manage electric power generating projects and transmission systems for the generation and supply of electric power to the affiliates of the Company. The registered office of the Company is situated in Karachi.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
PACKAGES LIMITED

(Arjumand Ahmed Shah)  
Company Secretary

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