

### **PACKAGES LIMITED**

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

Sec/06/2022

Karachi 10 February 2022

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: <u>Fire incident at warehouse of a 100% owned subsidiary - Bulleh Shah Packaging (Private) Limited</u>

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1 of the Rulebook of the Pakistan Stock Exchange Limited, we wish to inform you the following:

Bulleh Shah Packaging (Private) Limited ("**BSPL**") is a 100% owned subsidiary of Packages Limited ("**Company**"). We have been informed by BSPL of a fire incident which occurred at its warehouse situated in Kasur at around 06:30 PM on February 9, 2022.

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

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(Arjumand Ahmed Shah)

Company Secretary



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



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#### <u>DISCLOSURE FORM</u> INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company

Packages Limited

Date of Report

February 10, 2022

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:

Bulleh Shah Packaging (Private) Limited ("BSPL") is a 100% owned subsidiary of Packages Limited ("Company"). We have been informed by BSPL of a fire incident that occurred at its warehouse situated in Kasur at around 06:30 PM on February 9, 2022. The fire was brought under control using the in-house firefighting system and with the help of local administration. Unfortunately, two fatalities and some injuries occurred prior to the fire being controlled. The Management extends its heartfelt condolences to the bereaved/affectees. All legal procedures in respect of the incident are being strictly followed.

The cause of the accident and the extent of damage is under investigation. BSPL is also in contact with the insurance company and taking appropriate steps to ensure an early start of the repair works. There was no damage to key critical equipment and BSPL has contingency plans in place for continued supplies to its customers.

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



Head Office, Sales Office & Works :

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