



# PACKAGES LIMITED

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

FORM-1(c)

April 27, 2022

Sec/54/PKGS

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

**SUB: MEETING IN PROGRESS**

Dear Sir,

We refer to our letter bearing number Sec/51/PKGS dated 19 April 2022 informing you of the Board Meeting of Packages Limited to be held on 27 April 2022 (Wednesday) at 11:00 a.m. at Company's Registered Office in Karachi and via Zoom.

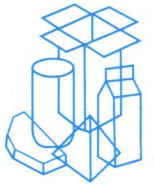
Please be informed that the aforesaid meeting is still in progress. Consequently, the unaudited financial results of the Company for the quarter ended 31 March 2022 and any other decisions taken at the meeting shall be communicated to you on the next working day i.e. 28 April 2022 between 9:00 a.m. to 9:15 a.m. Kindly note and record the same.

Yours sincerely,  
For Packages Limited

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