

## MERIT PACKAGING LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200,PAKISTAN.

28 June 2022

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

Dear Sir,

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouses/substantial shareholders) in shares of the Company, details of which are hereunder:

		Details of Transactions					
S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate Per Share	Form of Share Certificates	Market
1	Ahmed Munaf (Director)	27/06/2022	Sell	750,000	Rs.8.80	Electronic (CDS)	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully,

For MERIT PACKAGING LIMITED

(MANSOOR AHMED)
Company Secretary

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