



PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/100/PKGS

26 August 2022

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 dated 18 August 2022 informing you of the meeting of Board of Directors of Packages Limited (the "Company") to be held on 26 August 2022, Friday at 03:00 p.m. at Company's head office in Lahore and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the half year period ended 30 June 2022 and other announcements, if any, shall be communicated to you on the next working day falling on 29 August 2022 between 9:15 a.m. to 9:30 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