



# PACKAGES LIMITED

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

SEC/03/PKGS

January 04, 2023

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

**SUB: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is with reference to the Board Meeting of Packages Limited (Other than Financial Results) held on Wednesday, January 04, 2023, at Shahrah-e-Roomi, P.O. Amer Sidhu, Lahore and via Zoom to consider certain corporate matters.

In this regard, we hereby inform you that there is no announcement arising out of the captioned meeting that may affect market price of the Company's shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For **PACKAGES LIMITED**

Iqra Sajjad  
Company Secretary



**CC:**

**Director**

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

**Director**

Enforcement Department  
Securities and Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

**Director**

Securities Market Division  
Securities and Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad

**Executive Director/HOD**

Offsite-II Department  
Supervision Division  
Securities & Exchange  
Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area  
Islamabad

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