



PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/38/PKGS

24 March 2023

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

SUB: BOARD MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 16 March 2023 informing you about the meeting of Board of Directors of Packages Limited (the "Company") to be held on 24 March 2023, Friday at 10:00 a.m. at the head office of the Company 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 year ended 31 December 2022 and other announcements, if any, shall be communicated to you on the next working day falling on 27 March 2023 between 9:00 a.m. to 9:15 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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