



## MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN.

April 11, 2023

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

Dear Sir,

### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 18, 2023 at 05:00 p.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the quarter/period ended March 31, 2023.

The Company has declared the "Closed Period" from April 11, 2023 to April 18, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,  
for **MERIT PACKAGING LIMITED**

  
(MANSOOR AHMED)  
Company Secretary