



# PACKAGES LIMITED

Email: [info@packages.com.pk](mailto:info@packages.com.pk)  
Website: [www.packages.com.pk](http://www.packages.com.pk)

SEC/58/PKGS

26 April 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 18 April 2023 informing you about the meeting of the Board of Directors of Packages Limited (the "Company") to be held on 26 April 2023, Wednesday at 02:00 p.m. at Karachi and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the quarter ended 31 March 2023 and other announcements, if any, shall be communicated to you on the next working day falling on 27 April 2023 between 9:15 a.m to 9:30 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