



PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/73/PKGS

May 10, 2023

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

Sub: Notice of Credit of Final Cash Dividend (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Packages Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu].

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



PACKAGES LIMITED

**ELECTRONIC CREDIT OF FINAL
CASH DIVIDEND (D-60)
FOR THE YEAR ENDED 31 DECEMBER 2022**

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2022 of Rs. 27.50/- per share i.e. 275% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s) required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (FAMCO Associates (Private) Limited). In case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS participants.

By order of the Board
Iqra Sajjad
Company Secretary