



PACKAGES LIMITED

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

SEC/79/PKGS

Karachi
19 May 2023

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

Sub: Notice under Section 159(4) of the Companies Act, 2017 (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 the 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] on Monday, 22 May 2023.

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

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on Monday, 29 May 2023 at 09:30 a.m at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8 Clifton, Karachi and via Zoom.

- 1) Mr. Towfiq Habib Chinoy
- 2) Syed Hyder Ali
- 3) Syed Shahid Ali
- 4) Mr. Hasan Askari
- 5) Mr. Atif Aslam Bajwa
- 6) Ms. Saba Kamal
- 7) Mr. Tariq Iqbal Khan
- 8) Syed Aslam Mehdi
- 9) Mr. Josef Meinrad Mueller
- 10) Mr. Irfan Mustafa

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said and forthcoming Extraordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website and can be accessed at **www.packages.com.pk**

By Order of the Board
Iqra Sajjad
Company Secretary