



PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/84/PKGS

29 May 2023

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

Sub: True Copy of Resolution(s) Passed and Adopted at the Extraordinary General Meeting

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose herewith a certified true copy of the resolution(s) passed and adopted by the members at the Extraordinary General Meeting of Packages Limited held today on 29 May 2023 at 09:30 a.m. at Karachi and via Zoom.

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



**TRUE COPY OF THE ORDINARY RESOLUTIONS PASSED AND ADOPTED BY
THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF
PACKAGES LIMITED HELD ON 29 MAY 2023**

1. To confirm the Minutes of the Annual General Meeting held on 28 April 2023

“**RESOLVED THAT** the Minutes of the Annual General Meeting held on 28 April 2023, be and are hereby approved.”

2. To elect ten directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a period of three years.

“**RESOLVED THAT** the number of persons who gave consent to act as such, being equal to the number of Directors to be elected, the ten persons mentioned below be and are hereby, elected for a period of three years commencing from 29 May 2023.”

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

Certified true copy



Company Secretary

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