



PACKAGES LIMITED

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

SEC/85/PKGS

29 May 2023

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

Subject: Election of Directors

Please note that following individuals have been elected as directors on the Board of Packages Limited 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. Mrs. Saba Kamal
7. Mr. Tariq Iqbal Khan
8. Syed Aslam Mehdi
9. Mr. Josef Meinrad Mueller
10. Mr. Irfan Mustafa

Yours Sincerely,
For **Packages Limited**



Iqra Sajjad
Company Secretary

CC:

Director

Enforcement Department
Securities and Exchange
Commission of Pakistan

Director

Securities Market Division
Securities and Exchange
Commission of Pakistan

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities and Exchange
Commission of Pakistan



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