



PACKAGES LIMITED

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

SEC/108/PKGS

28 August 2023

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

SUB: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Irfan Mustafa has resigned from the Board of Directors of Packages Limited (the 'Board') w.e.f. 25 August 2023 and the Board has accepted his resignation.

The Board would like to thank Mr. Irfan Mustafa for his valuable contribution as an independent member of the Board since the year 2020. His vast experience, expertise and insight, especially in the field of management and consumer business added tremendous value to the Board and the Board hereby expresses its best wishes for Mr. Irfan Mustafa's future endeavors.

The casual vacancy as a result of the above resignation will be filled by the Board of Directors of the Company in due course of time.

Yours sincerely,

For **PACKAGES LIMITED**



Iqra Sajjad
Company Secretary

CC:

Director

Company Law Division
Securities and Exchange Commission
of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Enforcement Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Securities Market Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange
Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad



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