



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN.

January 09, 2024

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby enclose a disclosure form as required pursuant to SRO 143(I)/2012 dated December 05, 2012 as Annexure 'A', conveying the material information concerning to the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encl: As above



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ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name Registered address of Company :	Merit Packaging Limited Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi.
Date of Report	January 09, 2024
Contact Information:	Mr. Mansoor Ahmed Company Secretary Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi. Telephone Number: 021-38400000 Fax Number: 021-35686571 e-mail: mansoor@lakson.com.pk

Disclosure of price sensitive / inside information by listed company.

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we here by convey the following information:


The Board of Directors of the Company in their meeting held on Tuesday, January 09, 2024 at 03:30 p.m. at the Registered Office of the Company, discussed and approved the disposing off of the Land and Factory Building of the Company located at 17-B, Sector 29, Korangi Industrial Township, Karachi.

The Board also discussed the feasibility of entering into a Lease/Rental Agreement for the same Land and Factory with the purchaser. To this end, an extra-ordinary general meeting of shareholders will be called to seek approval and assent of the General Body of the company in consonance with the provisions of Companies Act, 2017.

The Board of Directors further proposed that the Extraordinary General Meeting of the Company will be held on Thursday, February 15, 2024 at 03:00 p.m. at Karachi for the above stated agenda item.

The Company shall keep all stakeholders informed of further developments.

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary