



PACKAGES LIMITED

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

SEC/43/PKGS

May 10, 2024

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

Sub: Credit of Final Cash Dividend and Related Notice to Shareholders (Pre-Publication)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of the captioned notice to 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, 13 May 2024.

Yours sincerely,

For **PACKAGES LIMITED**

Iqra Sajjad
Company Secretary



Encl: As above

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

ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-61) FOR THE YEAR ENDED 31 DECEMBER 2023

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2023, of Rs. 27.50/- per share i.e. 275% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Numbers (IBANs) with other ancillary details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and the Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) (D-61) of those shareholders who have not submitted their valid CNIC number and/or details of their designated bank account/ International Bank Account Number (IBAN) as are required for the electronic credit of cash dividend.

In order to enable the Company to process the payment of dividends so withheld, shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar [FAMCO Share Registration Services (Private) Limited] by filling electronic credit mandate form available at the Company's website. In case shares are held in electronic form with the Central Depository Company (CDC), shareholders are requested to provide requisite details to CDC Investor Account Services/CDS participants.

Change in particulars (Postal/Email Address and IBAN, etc.)

In case of a change in particulars (Postal/Email Address and IBAN etc.), shareholders having physical shares are requested to promptly notify the change(s) in their particulars to Company's Share Registrar, in writing whereas CDC Account Holders are requested to update their particulars with the CDC Participant/CDC.

By order of the Board
Iqra Sajjad
Company Secretary