



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

May 14, 2024

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

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Iqbal Ali Lakhani has been re-elected as Chairman of the Company with effect from May 14, 2024.

Also we have to inform you that Mr. Amir Ahmed Chapra has been re-appointed as Chief Executive Officer of the Company with effect from May 14, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary