



# PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/64/PKGS

27 August 2024

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

**SUB: MEETING IN PROGRESS**

Dear Sir,

We refer to our letter dated 20 August 2024 informing you of the meeting of the Board of Directors of Packages Limited (the "Company") to be held on 27 August 2024, Tuesday at 03:00 p.m. at the Company's head office in Lahore and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the half year ended 30 June 2024 and other announcements, if any, shall be communicated to you on the next working day falling on 28 August 2024 between 8:00 a.m. to 9:30 a.m.

Yours sincerely,

For **PACKAGES LIMITED**

  
**Iqra Sajjad**  
Company Secretary



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