

PACKAGES LIMITED

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

SEC/86/PKGS

29 November 2024

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

Dear Madam / Sir,

Sub: Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

In accordance with the captioned section, we have received the attached disclosure today from Mr. Shahid Malik.



Encl: As Above

CC:

Director

Company Law 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

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

| \leq | \triangleright |
|--------|------------------|
| Á | A |
| Ly l | |

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

SCHEDULE III Disclosure under section 110 (1) of the Act [Regulation 4(2)]

Date: 29 November 2024

- (i) The Manager Director, Pakistan Stock Exchange
- (ii) The Chief Executive, (target company)
- (iii) Securities and Exchange Commission of Pakistan

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

Part-A

It is notified pursuant to Section 110 of the Securities Act, 2015 that I, Shahid Malik have acquired on 28 November 2024, 20,000 voting shares of Packages Limited at the rate of Rs. 576.71 per share. On account of this acquisition our total shareholding (including that of Shahbaz Yasin Malik and Shahzain Shahbaz Malik, persons deemed to be acting in concert) in the company is 8,941,304 shares which represents 10.00% of the total issued voting shares of the company, as our previous holding in the company was 8,921,304 shares.

Part-B

Particulars of the Acquirer(s)

1. If acquirer(s) is a Fund/company etc.

2. If acquirer(s) is an individual

| Name | | Address |
|------------------------|-----------------|--------------------------|
| Shahid Malik | 42301-9569313-7 | 35 Khayaban-e-Jabal, DHA |
| Shahbaz Yasin Malik | 42301-2892654-1 | Phase V, Karachi |
| Shahzain Shahbaz Malik | 42301-6121262-7 | |

Not Applicable

Part C

Particulars of persons acting in concert (vide section 108(d) of the Act)

| Name | Number of shares | |
|------------------------|------------------|--|
| Shahid Malik | 5,853,211 | |
| Shahbaz Yasin Malik | 2,988,093 | |
| Shahzain Shahbaz Malik | 100,000 | |
| Total | 8,941,304 | |

Part-D

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

Not Applicable

Unit: Signature:

Name: Shahid Malik Date: 29 November 2024

