



PACKAGES LIMITED

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

SEC/89/PKGS

10 December 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 03 December 2024 informing you of the meeting of the Board of Directors of Packages Limited (the "Company") to be held on 10 December 2024, Tuesday at 10:00 a.m. at the Company's Registered office and via Zoom.

Please be informed that the aforesaid meeting (Other than Financials) is still in progress. Therefore, price-sensitive information and other announcements, if any, shall be communicated to you on the next working day falling on 11 December 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