



PACKAGES LIMITED

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

SEC/96/PKGS

27 December 2024

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

SUB: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is with reference to the Board Meeting of Packages Limited (Other than Financial Results) held on Friday, 27 December 2024, at the Head Office of the Company and via Zoom to consider certain business decisions. In this regard, we hereby attach the announcement of decisions arising out of the captioned meeting.

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

Yours sincerely,

For **PACKAGES LIMITED**


Iqra Sajjad
Company Secretary



Encl: as above

Director

Company Law Division
Securities and Exchange Commission
of Pakistan
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

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

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



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DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Packages Limited
Date of Report	27 December 2024
Name of Company as specified in the Memorandum	Packages Limited
Company's Registered Office	4th Floor, The Forum Suite # 416-422, G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: (021) 35860252

Disclosure of material information by listed company in terms of Sections 96 and 131:

The Board of Directors of Packages Limited (the 'Company') in its meeting held on 27 December 2024 has accorded its approval for injection of up to PKR 3.0 billion (Rupees Three Billion only) in various forms including ordinary share capital, subordinated debt and conversion of any prior loan to equity into its 100% wholly owned subsidiary StarchPack (Private) Limited (StarchPack), subject to compliance with applicable laws and fulfilment of applicable corporate and regulatory approvals, if any.

StarchPack is a wholly owned subsidiary of the Company and is involved in the manufacturing and sale of corn-based starch products, its derivatives and by-products.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
PACKAGES LIMITED

Iqra Sajjad
Company Secretary



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