

PACKAGES LIMITED

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

SEC/09/PKGS

20 January 2025

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

SUB: MEETING IN PROGRESS

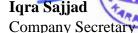
Dear Sir,

We refer to our letter dated 16 January 2025 informing you of the emergent meeting of the Board of Directors of Packages Limited to be held on 20 January 2025, Monday at 02:00 p.m. at the Company's Head 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 21 January 2025 between 8:00 a.m. to 9:30 a.m.

Yours sincerely,

For PACKAGES LIMITED





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