



PACKAGES LIMITED

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

SEC/40/PKGS

22 April 2025

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

Sub: BALLOT PAPER FOR VOTING THROUGH POST (PRE-PUBLICATION)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of the captioned notice to shareholders of Packages Limited prior to publication in newspapers.

The appended notice will be published in newspapers, namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Wednesday, 23 April 2025.

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



PACKAGES LIMITED

BALLOT PAPER FOR VOTING THROUGH POST

For poll to be held for Special Business at the Annual General Meeting of Packages Limited on Wednesday, April 30, 2025 at 10:00 a.m. at ICAP Auditorium, Chartered Accountants Avenue, Block 8 Clifton, Karachi as well as through electronic means/video-link facility.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Packages Limited, 4th Floor, The Forum, Suite No. 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600.

Designated email address: chairman.generalmeetings@packages.com.pk

Name of Shareholder/Joint Shareholders	
Registered address of Shareholder(s)	
Number of Shares Held	
Folio Number/CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and Enclosures (in case of representative of Body Corporate, Corporation and Federal Government)	

INSTRUCTION FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

Sr. No.	Special Business: Nature and Description of Resolution	No. of Ordinary Shares for which Vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	"RESOLVED THAT the authorization of Chief Financial Officer and the Company Secretary be and are hereby ratified on behalf of the Company to, in their discretion, singly create mortgage over the aforementioned property of the Company in favour of the lending institution(s) as security for the financing facilities availed by DIC, and sign and execute document(s) to confirm/evidence of such mortgage and give irrevocable instructions with regard thereto and to sign and execute any agreement, as may be required to do so and/or all security documents including memorandum(s) of deposit of title deed(s) and/or any other security documents that may be required at any time in connection with the proposed facilities and containing such terms and conditions as may be specified by lenders, as security for the proposed financing facilities." i. "FURTHER RESOLVED THAT all the acts, deeds and tasks as carried out by the CFO and/or the Company Secretary be and are hereby ratified and authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above." ii. "FURTHER RESOLVED THAT the approval of the shareholders be and is hereby accorded, as permitted in Regulation 6 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017, that the above provision of security shall not lapse after 12 months and shall continue to be valid and effective till the time the limits are fully utilized."			

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before April 29, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign Body Corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- M/s. A.F. Ferguson & Co. Chartered Accountants (the 'Firm'), the External/Statutory Auditor's of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process.
- Ballot paper has also been placed on the website of the Company <https://www.packages.com.pk>. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signature of Shareholder(s)

Place

Date

Stamp in case of Corporate Shareholder

Registered Office: 4th Floor, The Forum, Suite No. 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600

Phone No.: +92 21 35874047-9, **Fax No.:** +92 21 35860251

Email: shares.desk@packages.com.pk – **Website:** <https://www.packages.com.pk/>