



PACKAGES LIMITED

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

SEC/42/PKGS

24 April 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 17 April 2025 informing you of the meeting of the Board of Directors of Packages Limited (the "Company") to be held on Thursday, 24 April 2025, at 03:00 p.m. at the Registered Office of the Company and via Zoom.

Please be informed that the aforesaid meeting is still in progress and is likely to conclude in after-hours of PUCARS portal availability. Therefore, the financial results of the Company for the three months' period and quarter ended 31 March 2025 and other announcements, if any, shall be communicated to you on the next working day falling on 25 April 2025 between 8:00 a.m. to 9:15 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