



# MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN.

September 12, 2025

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

Dear Sir,

## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 19, 2025 at 04:00 p.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the annual audited accounts for the year ended June 30, 2025.

The Company has declared the "Closed Period" from September 12, 2025 to September 19, 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,

**For MERIT PACKAGING LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary