

PACKAGES LIMITED

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

SEC/77/PKGS

28 October 2025

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

SUB: MEETING IN PROGRESS

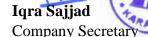
Dear Sir,

We refer to our letter dated 21 October 2025 informing you of the meeting of the Board of Directors of Packages Limited (the "Company") to be held on 28 October 2025, Tuesday at 02:00 p.m. at the Company's Head Office and via Zoom.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the quarter and nine months' period ended 30 September 2025 and other announcements, if any, shall be communicated to you on the next working day falling on 29 October 2025 between 8:00 a.m. to 9:30 a.m.

Yours sincerely,

For PACKAGES LIMITED





Head Office, Sales Office & Works:
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Registered Office & Regional Sales Office :

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