



# PACKAGES LIMITED

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Website: [www.packages.com.pk](http://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**

  
**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