



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

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

October 30, 2025

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

Dear Sir,

CHANGE OF CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Amir Ahmed Chapra, Chief Executive Officer of Merit Packaging Limited has been removed under Section 190 of the Companies Act, 2017 from the office of Chief Executive Officer of Merit Packaging Limited w.e.f. October 30, 2025 and Mr. Sabir Imtiaz has been appointed as Chief Executive Officer of the Company.

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

Thanking you,

Yours faithfully,

For MERIT PACKAGING LIMITED


(MANSOOR AHMED)

Company Secretary

Cc to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.