



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,

DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby enclose a disclosure form as required pursuant to SRO 143(I)/2012 dated December 05, 2012 as Annexure 'A', conveying the material information concerning to the Company.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For MERIT PACKAGING LIMITED


(MANSOOR AHMED)
Company Secretary

Encl: As above

Cc to: The Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



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ANNEXURE A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name Registered address of Company:	Merit Packaging Limited Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi.
Date of Report	October 30, 2025
Contact Information:	Mr. Mansoor Ahmed Company Secretary Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi. Telephone Number: 021-38400000 Fax Number: 021-35686571 e-mail: mansoor@lakson.com.pk

Disclosure of price sensitive / inside information by listed company.

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Mr. Amir Ahmed Chapra, CEO of the Company 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.

The Company shall keep all stakeholders informed of further developments.

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary