



PACKAGES LIMITED

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FORM-1

SEC/01/PKGS

22 January 2026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS (EMERGENT)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Packages Limited (the Company), will be held on Tuesday, 27 January 2026 at 03:00 p.m. at the Registered Office of the Company and via Zoom to consider certain business decisions. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from 23 January 2026 to 27 January 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or until the financial information is made public.

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

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