



PACKAGES LIMITED

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

Sec/02/2026

26 January 2026

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

Dear Sir,

MATERIAL INFORMATION

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Packages Limited hereby conveys the following information:

Packages Limited (hereinafter referred to as "**Company**") has received a Redemption Notice dated 23 January 2026 from International Finance Corporation, Washington D.C., U.S.A. ("**IFC**") to redeem 2,000,000 (Two Million) Preference Shares/Convertible Stock out of the outstanding 8,186,842 Preference Shares/Convertible Stock issued to IFC under the Subscription Agreement with IFC dated 25 March 2009 read with Annexure to the Articles of Association of the Company.

The said request will be considered and deliberated, *inter alia*, at the Board Meeting scheduled to be held on 27 January 2026 at 03:00 pm which will be convened at Karachi and via Zoom, as informed earlier to the Exchange.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is enclosed.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours sincerely,

For PACKAGES LIMITED



Iqra Sajjad
Company Secretary

Director
Company Law Division
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director
Enforcement Department
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director
Securities Market Division
Securities and Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

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

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



DISCLOSURE FORM
INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Packages Limited
Date of Report	26 January 2026
Name of Company as specified in the Memorandum	Packages Limited
Company's Registered Office	4 th Floor, The Forum, Suite # 416-422, G-20 Block 9, Khayaban-e-Jami, Clifton, Karachi - 75600
Contact Information	Tel: (021) 35860252

Disclosure of material information by listed company in terms of Section 96 and 131:

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Following the meeting, the decision of the Board in this regard along with other price sensitive information, if any, will be disseminated to the Exchange as per the requirements of PSX Regulations.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
PACKAGES LIMITED

Iqra Sajjad
Company Secretary

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