



PACKAGES LIMITED

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

Sec/04/2026

28 January 2026

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


Dear Sir,

SUB: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

This is with reference to the Board Meeting of Packages Limited (Other than Financial Results) held on Tuesday, 27 January 2026, at Karachi and via Zoom. In this regard, we attach herewith a Disclosure Form, as provided by the Securities and Exchange Commission of Pakistan, to disseminate material information arising out of the captioned meeting.

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

Yours sincerely,
For PACKAGES LIMITED


Iqra Sajjad
Company Secretary

Encl: as above

CC: **Director**
Company Law Division
Enforcement Department
Securities Market Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD
Offsite-II Department, Supervision Division
Securities and 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

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

Name of Company	Packages Limited
Date of Report	28 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:


The Board of Directors of Packages Limited (the 'Company') in its meeting held on 27 January 2026 at 03:00 PM at Karachi has approved redemption of 2,000,000 (Two Million) Preference Shares/Convertible Stock as requested by International Finance Corporation, Washington D.C., U.S.A. ("IFC") under Redemption Notice dated 23 January 2026 issued under Subscription Agreement with IFC dated 25 March 2009.

The Board has also authorized the Chief Executive Officer and the Chief Financial Officer of the Company to negotiate such redemption price with IFC and to fix the same with mutual consent.

As of today there are 8,186,842 Preference Shares/Convertible Stock outstanding as were issued to IFC under the Subscription Agreement dated 25 March 2009 read with Annexure to the Articles of Association of the Company.

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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