



PACKAGES LIMITED

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

SEC/25/PKGS

22 April 2026

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

Sub: BALLOT PAPER FOR VOTING THROUGH POST (PRE-PUBLICATION)

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of the captioned notice to shareholders of Packages Limited prior to publication in newspapers.

The appended notice will be published in newspapers, namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Thursday, 23 April 2026.

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

For poll to be held at the Annual General Meeting of Packages Limited on Thursday, April 30, 2026 at 10:00 a.m. at ICAP Auditorium, Chartered Accountants Avenue, Block 8 Clifton, Karachi as well as through electronic means/video link facility.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Packages Limited, 4th Floor, The Forum, Suite No. 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600.

Designated email address: chairman.generalmeetings@packages.com.pk

Name of Shareholder/Joint Shareholders	
Registered address of Shareholder(s)	
Number of Shares Held	
Folio Number/CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and Enclosures (In case of representative of Body Corporate, Corporation and Federal Government)	

INSTRUCTION FOR POLL

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

Sr. No.	Nature and Description of Resolution	No. of Ordinary Shares for which vote is cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	RESOLVED THAT the CFO and the CIO, be and are hereby authorized on behalf of the Company to, in their discretion, singly create the Mortgage over the Mortgaged Property in favor of ABL as security for the proposed Facilities to be availed by DIC, and sign and execute document(s) to confirm/evidence of such Mortgage and give irrevocable instructions with regard thereto and to sign and execute all security documents including memorandum(s) of deposit of title deed(s), Tri-partite Agreement, and/or any other security documents that may be required at any time in connection with the proposed Facilities and containing such terms and conditions as may be specified by ABL, as security for the proposed Facilities and in order to, inter alia, induce ABL to provide the Facilities.			
i.	FURTHER RESOLVED THAT the Company Secretary, be and is hereby authorized on behalf of the Company to singly present such of the abovementioned documents as require registration under law before the Securities & Exchange Commission of Pakistan, Company Registration Office, Karachi for registration and get such of those documents as require registration duly registered in order to perfect the security interest(s) of the Institution and such of those as require authentication duly authenticated by the Notary Public or any other competent authority and is further authorized to execute all documents required in this regard.			
ii.	FURTHER RESOLVED THAT the CFO, be and is hereby authorized on behalf of the Company to singly discuss, negotiate and settle, as they may consider appropriate, the terms of the Tri-partite Agreement and to sign and execute the Tri-partite Agreement, and all other related or ancillary documents as may be considered necessary to give effect to the same.			
iii.	FURTHER RESOLVED THAT the CFO, be and is hereby authorized on behalf of the Company to, in their discretion, singly do all such acts, matters and things as may be necessary for carrying out the purposes aforesaid and giving full effect to the above resolutions.			
vi.	FURTHER RESOLVED THAT any/all acts, deeds and things already done by the Company in respect of the finance facilities availed/to be availed from ABL prior to this Board resolution hereof are hereby acknowledged and shall stand retrospectively ratified.			

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at abovementioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before April 29, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- M/s. A.F. Ferguson & Co. Chartered Accountants (the 'Firm'), the external/statutory auditor of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
- Ballot paper has also been placed on the website of the Company <https://www.packages.com.pk>. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signature of Shareholder(s)

Place

Date

Stamp in case of Corporate Shareholder

Registered Office: 4th Floor, The Forum, Suite No. 416-422, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600

Phone No.: +92 21 35874047-9, **Fax No.:** +92 21 35860251

Email: shares.desk@packages.com.pk – **Website:** <https://www.packages.com.pk/>