



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN.

April 28, 2026

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 28, 2026 at 02:30 p.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider the un-audited financial statements of the Company for the quarter/period ended March 31, 2026 is in progress.

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

Thanking you,

Yours faithfully,
for **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary

72