



PACKAGES LIMITED

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

SEC/31/PKGS

30 April 2026

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

Sub: True Copy of Resolution(s) Passed and Adopted at the Annual General Meeting

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of the resolution(s) passed and adopted by the shareholders at the Annual General Meeting of Packages Limited held on 30 April 2026 at 10:00 a.m. at Karachi and via Zoom.

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



**TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED AT THE
ANNUAL GENERAL MEETING OF PACKAGES LIMITED
DATED 30 APRIL 2026**

1) To confirm the Minutes of the Last Annual General Meeting held on 30 April 2025

“**RESOLVED** that the Minutes of the Last Annual General Meeting held on 30 April 2025 be and are hereby approved.”

2) To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman’s Review Report and Directors’ and Auditors’ Reports thereon

“**RESOLVED** that the financial statements for the year ended 31 December 2025, Chairman’s Review Report and Directors’ and Auditors’ Reports thereon be and are hereby approved and adopted.”

3) To consider and approve payment of cash dividend for the year ended December 31, 2025, as recommended by the Board of Directors

- a) to the preference share/convertible stock holder (International Finance Corporation) at the rate of Rs. 19/- (10%) per preference share/convertible stock of Rs. 190 proposed by the Board in terms of and as adjusted under the Subscription Agreement between Packages Limited and International Finance Corporation, totalling Rs. 155,549,998; and
- b) to the ordinary shareholders at the rate of Rs. 16.00/- (160%) per ordinary share of Rs. 10 for the year ended December 31, 2025, as recommended by the Directors, be and is hereby approved.”

4) To appoint Auditors for the year 2026 and to fix their remuneration. The current Auditors, Messrs. A.F. Ferguson & Co., Chartered Accountants, have consented to be appointed as Auditors for the Financial Year 2026, and the Board’s Audit Committee and the Board of Directors have recommended their appointment

“**RESOLVED** that Messrs A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the Financial Year 2026, as recommended by the Board’s Audit Committee and endorsed by the Board of Directors, and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be negotiated by the Management.”

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5) To consider and, if deemed fit, pass a Special Resolution, to authorize the grant of a cross-company security to DIC Pakistan Limited, an unlisted subsidiary of the Company

“**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”.

Certified true copy



Company Secretary

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