



# PACKAGES LIMITED

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

SEC/44/PKGS

Karachi  
11 June 2026

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

**Sub: Notice under Section 159(4) of the Companies Act, 2017 (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 the shareholders of Packages Limited, prior to its publication in newspapers.

The appended notice will be published in newspapers, namely Business Recorder [English] and Nawa-i-Waqt [Urdu], on Friday, 12 June 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



**PACKAGES LIMITED**

## **ELECTION OF DIRECTORS**

### **Notice under Section 159(4) of the Companies Act, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company scheduled to be held on Friday, 19 June 2026 at 11:30 a.m at the Auditorium, Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Block 8 Clifton, Karachi.

- |                         |                              |
|-------------------------|------------------------------|
| 1) Syed Hyder Ali       | 6) Mr. Shahid Malik          |
| 2) Syed Shahid Ali      | 7) Syed Aslam Mehdi          |
| 3) Mr. Hasan Askari     | 8) Mr. Josef Meinrad Mueller |
| 4) Mr. Atif Aslam Bajwa | 9) Mr. Sagheer Mufti         |
| 5) Ms. Sabal Kamal      | 10) Mr. Osman Khalid Waheed  |

*\*In alphabetical order for last name.*

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (I) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said forthcoming Extraordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at [www.packages.com.pk](http://www.packages.com.pk)

By Order of the Board  
**Iqra Sajjad**  
Company Secretary