



SEC/47/PKGS

23 June 2026

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

SUBJECT: APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir,

Please note that the following individuals have been elected as Directors on the Board of Packages Limited (the 'Company') for a period of three years commencing from 19 June 2026:

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

** Alphabetized by last name*

In addition, the newly constituted Board has elected Mr. Atif Aslam Bajwa as Chairman of the Board of Directors and re-appointed Syed Hyder Ali as the Chief Executive Officer of the Company for a period of three years with effect from 19 June 2026.

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

Your sincerely,

For **PACKAGES LIMITED**



Iqra Sajjad
Company Secretary

CC:

Director

Company Law Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Enforcement Department
Securities and Exchange Commission
of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Securities Market Division
Securities and Exchange Commission
of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange Commission
of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad

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