



PACKAGES LIMITED

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

SEC/51/PKGS

05 August 2026

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

Sub: Notice to Shareholders in Pursuance of Section 244 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 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, 06 August 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

UNCLAIMED SHARES/DIVIDEND

NOTICE is hereby given that the shares/dividends issued by Packages Limited (hereinafter the “Company”), details whereof are appearing on the Company’s website www.packages.com.pk under “Investor-relations / Shareholder-Information” being remained unclaimed for a period of three years (and above) from the date these have become due and payable.

THAT notices were sent by registered post/courier on the last known addresses of the shareholders to submit their claims for the captioned within ninety days with the Company’s Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the Act).

THAT the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within ninety days from the date of publication of this notice with the Company’s Share Registrar, FAMCO Share Registration Services (Pvt.) Limited. In case no claim is received within the given period, the Company shall proceed to comply in light of the provisions as are prescribed and stipulated in the Act.

Ms. Iqra Sajjad

Company Secretary