



PACKAGES LIMITED

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Website: www.packages.com.pk

SEC/57/PKGS

27 August 2026

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

SUB: MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 20 August 2026 informing you of the meeting of the Board of Directors of Packages Limited (the "Company") to be held on Thursday, 27 August 2026, at 02:00 p.m. at the Company's Head Office in Lahore and via Zoom.

Please be informed that the aforesaid meeting is still in progress and is likely to conclude after the PUCARS portal's operating hours. Therefore, the financial results of the Company for the half year and quarter ended 30 June 2026 and other announcements, if any, shall be communicated to you on the next working day falling on 28 August 2026 between 8:00 a.m. to 9:15 a.m.

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