



# PACKAGES LIMITED

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

## FORM-1

Sec/104/PKGS

17 August 2023

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

**SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Packages Limited (the Company), will be held on Friday, 25 August 2023 at 02:30 p.m. at Head Office of the Company situated at Shahrah-e-Roomi, P.O. Amer Sidhu, Lahore and via Zoom to, *inter alia*, consider the condensed interim financial statements (unaudited) of the Company for the half year and quarter ended 30 June 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 August 2023 to 25 August 2023 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or until the financial information is made public.

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

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