



# PACKAGES LIMITED

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

SEC/136/PKGS

08 December 2023

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

**Sub: Notice to Shareholders in Pursuance of Section 72 and 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 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 Saturday, 09 December 2023.

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/DIVIDENDS**

**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](http://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 courier/registered post 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 at the address given below. 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.

### **CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM**

The Securities & Exchange Commission of Pakistan, through its letter bearing No. CSD/ED/Misc /2016-639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all companies to replace shares issued in physical form to book-entry as per the guidance and timelines stipulated in the Act. Accordingly, all shareholders of the Company holding physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest.

### **UPDATE/CHANGE OF PARTICULARS**

Shareholders are requested to update and notify any change in their Postal Addresses, Bank Account Details (IBAN), CNICs/NTN, and Email Address to the Company's Shares Registrar at M/s FAMCO Associate (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. To facilitate the shareholders, Forms for Change of Particulars of Shareholders have been made available on the website of the Company [www.packages.com.pk](http://www.packages.com.pk)

**Iqra Sajjad**  
Company Secretary