



MERIT PACKAGING LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN.

February 13, 2024

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

Dear Sir,

ADDENDUM-NOTICE OF EXTRAORDINARY GENERAL MEETING

As per directives of the SECP vide letter No.EMD/233/525/2002/204 dated 06 February 2024 we enclose Addendum to the Notice of EOGM to be held on 15 February 2024 of Merit Packaging Limited which will be sent to all the shareholders and also will be published in the newspapers.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encl: as above

Cc to: The 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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Contact: +92 21 38400000, Website: www.meritpack.com

ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EOGM) TO BE HELD ON FEBRUARY 15, 2024

This is an addendum to the Notice of the EOGM to be held on February 15, 2024. Following additional information is being shared with the members for their information:

1) Postal Ballot/E-Voting:

As per the Companies (Postal Ballot) Regulations, 2018, the members can exercise their voting rights through postal ballot/e-voting for the special business to be conducted at the EOGM. Please follow the guidelines outlined below to ensure your vote is valid and counted:

Please note that the Postal Ballot paper was sent to all the shareholders along with the Notice of EOGM and also published in "Daily Express Tribune" (English Language Newspaper) and "Roznama Express" (Urdu Language Newspaper), on January 23, 2024. In this respect the following must be taken into consideration.

A) Completion of Ballot Paper:

Please accurately fill out your Postal Ballot paper and send it to the Chairperson of Merit Packaging Limited at our registered office address at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi. Alternatively, you may send it via email to chairman@meritpack.com.

B) Identification:

Enclose a copy of your CNIC or, for foreign nationals, Passport copy with the Postal Ballot Form.

C) Deadline for Submission:

The Postal Ballot must reach the Chairperson by or before February 14, 2024 during working hours (i.e. by 5.00pm). Regrettably, we cannot count any Postal Ballot Forms received after this date.

D) Verification:

Ensure that the signature on the Postal Ballot matches the one on your CNIC/Passport.

E) Quality of Ballots:

We cannot accept Postal Ballot papers that are incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten.

F) Institutional Shareholders:

If you are a representative of a Corporate Body or an Institution, you must include duly attested copy of a Board Resolution, Power of Attorney or Authorization letter which authorizes you to cast the vote.

G) Access to Ballot Paper:

The Ballot Paper is also available on the company's website at <https://meritpack.com>.



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2) Sale of Building - Special Business:

Following additional information is being shared

a) Acquisition Date: The land in question was acquired via Lease Deed dated July 29, 1980, with subsequent construction completed in 1982.

b) Revaluation Date: The most recent revaluation* of the building occurred as exhibited in the table below:

Serial No.	Date of Revaluation	Valuers	Amount in Rupees
1	27 June 2023	Joseph Lobo (Pvt) Ltd	1,453,827,398
2	5 December 2023	K.G. Traders (Private) Limited	1,554,592,000

c) Lease Information: The lease on the building includes the following:

Tenure	Lease Rentals Amount in Rupees	Increment Rate	Payment terms / Mode	Basis of Determination	Other Terms and Conditions
10 years	36,000,000 per annum	10% per annum	Quarterly payment	Independent valuation by K.G. Traders	N.A.

*valuation report will be available for review on the date of meeting.

By Order of the Chairman


(MANSOOR AHMED)
Company Secretary

Dated: February 13, 2024