



PACKAGES LIMITED

Notice Under Section 159 (4) of the Companies Act, 2017 ELECTION OF DIRECTORS

Members are hereby notified that the following persons have pursuant to Section 159 (3) of the Companies Act, 2017 filed with the Company notices offering themselves for election as Directors at the Annual General Meeting of the Company to be held on Friday, 29 May 2020:-

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|------------------------------|---------------------------|
| 1. Mr. Towfiq Habib Chinoy | 6. Syed Aslam Mehdi |
| 2. Mr. Tariq Iqbal Khan | 7. Mr. Imran Khalid Niazi |
| 3. Syed Shahid Ali | 8. Mr. Hasan Askari |
| 4. Mr. Josef Meinrad Mueller | 9. Mrs. Saba Kamal |
| 5. Syed Hyder Ali | 10. Mr. Irfan Mustafa |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors at the said Annual General Meeting.

By Order of the Board

Adi J. Cawasji
Company Secretary

Karachi
18 May 2020