



PACKAGES LIMITED

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

SEC/29/PKGS

27 April 2026

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

Dear Sir

SUB: CORPORATE BRIEFING SESSION - 2025

This is to inform you that the Corporate Briefing Session (CBS) of Packages Limited is scheduled to be held on Thursday, April 30, 2026 at 11:00 a.m., at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi and via online participation option to brief the investors and analysts about the Company's financial performance and outlook for the year ended December 31, 2025. The flyer for the Corporate Briefing Session is attached herewith.

The presentation for the captioned session will be published via PUCARS in accordance with the PSX Rule Book. The same will also be made available on the Company's website and will be accessible using the URL <https://www.packages.com.pk/>

We would appreciate your assistance in communicating this information to the TRE Certificate holders of the Exchange.

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

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Corporate Briefing Session

You are cordially invited to the Corporate Briefing Session of Packages Limited, wherein the Company's senior management will discuss the Company's financial performance for the year ended December 31, 2025

Date and Day: Thursday, April 30, 2026

Venue: **In-Person:** Institute of Chartered Accountants of Pakistan
Chartered Accountants Avenue, Block 8, Clifton, Karachi

Online: Via video link

Time: 11:00 a.m.

Those who wish to attend the session virtually are requested to register prior to the session by sending their name, e-mail address, cell phone number, and folio number/name of the institution they represent (shareholders/analysts, respectively) via email at shares.desk@packages.com.pk with the subject line "Registration for Packages Limited Corporate Briefing Session 2025" before 03:00 p.m. on Wednesday, 29, 2026.

Zoom link and login credentials will be shared with the registered shareholders and analysts as per the aforementioned information received from them.

Interested participants are also encouraged to submit their questions or queries in advance to shares.desk@packages.com.pk and share their feedback on the session through comments on the recording of session and via the feedback form available on the Corporate Briefing section of the Company's website.

For coordination, please contact:

Secretarial & Corporate Affairs Department
shares.desk@packages.com.pk
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