



## **MERIT PACKAGING LIMITED**

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

### **NOTICE OF EXTRAORDINARY GENERAL MEETIN**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **MERIT PACKAGING LIMITED** will be held at Avari Towers Hotel, Fatima Jinnah Road, Karachi on Monday, 04 May 2015 at 10:30 a.m. for the purpose of transacting the following ordinary business:

To elect eight (8) Directors of the Company, as fixed by the Board, for a term of three (3) years commencing from 04 May 2015 in accordance with the provisions of the Companies Ordinance, 1984. The names of the retiring Directors are: Messrs Iqbal Ali Lakhani, Zulfiqar Ali Lakhani, Amin Mohammed Lakhani, Tasleemuddin Ahmed Batlay, Shahid Ahmed Khan, Shaikh Muhammad Barinuddin, Sheikh Asim Rafiq (Nominee of N.I.T.) and Muhammad Salman Husain Chawala (Nominee of N.I.T.). The retiring Directors are eligible for re-election.

By Order of the Board  
**(MANSOOR AHMED)**

Karachi: 02 April 2015

Company Secretary

#### **NOTES:**

1. The share transfer books of the Company will remain closed from 28 April 2015 to 04 May 2015 (both days inclusive). Transfers received in order by the Share Registrar of the Company M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, P.E.C.H.S., Shakra-e-Faisal, Karachi upto 27 April 2015 will be treated in time for the purpose of attendance of Extraordinary General Meeting for election of Directors.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled in/executed and received by the Company at its Registered Office at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Share Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) are requested to send the same to our Share Registrar at the earliest.
7. Form of proxy is being sent to the members.