

Packages Limited
Shareholder Communication and Investor Relations Policy

1. Purpose

The purpose of this policy is to outline how the Company will provide shareholders and other investors with information about itself and its governance, and to outline the Company's investor relations program.

References in this policy to communicating and interacting with shareholders includes, where securities are held in the CDC, communicating or interacting with the beneficial owner of the securities.

2. Company website

The Company has a website which can be found at www.packages.com.pk. The Company's website is designed to provide shareholders and other investors with helpful information about the Company.

The Company also makes available on its website the following information on a regular and up-to date basis:

- (a) the names, photographs and brief biographical information for each of its directors; and
- (b) copies of its quarterly, half yearly and annual financial statements.

3. General meetings

The Company recognizes that general meetings are an important forum for two-way communication between the Company and its shareholders. The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management. The meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them.

The Company endeavours to actively engage with shareholders at its general meetings, and encourages attendance and participation at its meetings.

The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.

At the Company's general meetings the Chair of the meeting allows a reasonable opportunity for members to ask questions about or make comments on the management of the Company.

4. Shareholder meetings and enquiries

The Company endeavours to meet with shareholders upon request, and respond to any enquiries they may make from time to time.

5. Disclosure of material and / or price sensitive information

The Company discloses material information as appropriate in a transparent and timely manner, in compliance with the requirements of all the applicable laws and regulations.

Information which is not regarded as material under the applicable laws may be disseminated to the shareholders by way of press releases on Pakistan Stock Exchange.

The Company has defined internal policies for the prevention of insider trading.