



CHERAT PACKAGING LTD

(Formerly Cherat Papersack Limited)

Modern Motors House, Beaumont Road, Karachi-75530, Pakistan.
UAN: (92-21) 111-000-009 TEL: (92-21) 35683566-67, 35688348, 35689538
FAX: (92-21) 35683425 E-MAIL: cherat@gfg.com.pk WEB: www.gfg.com.pk



CPL/AMF/098
August 29, 2011

i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329

ii) The Secretary
Lahore Stock Exchange
Guarantee Limited
Fax: 042-111-441-441

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of the Company in its meeting held on Monday, August 29, 2011 at 10:30 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- i) CASH DIVIDEND : Cash Dividend at Rs. 2.50 per share i.e. 25%.
- ii) BONUS SHARES : NIL
- ii i) RIGHT SHARES : NIL


The financial results of the Company for the year ended June 30, 2011 are annexed herewith.

The Annual General Meeting of the Company will be held on Monday, October 24, 2011 at 11:00 a.m. at the Registered Office of the Company at 1st Floor, Betani Arcade, Jamrud Road, Peshawar.

The share transfer books of the Company will be closed from Monday, October 17, 2011 to Monday, October 24, 2011 (both days inclusive). Transfers received at the office of the share registrar of the Company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Saturday, October 15, 2011 will be treated in time for the purpose of above entitlement.

We will be sending copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Packaging Limited
(Formerly Cherat Papersack Ltd.)


AMER FARUQUE
Chief Executive

Encl: As stated above

