



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



GHULAM FARUQUE
GROUP

CPL/AAV/053
 October 18, 2011

1. ✓ The General Manager
 Karachi Stock Exchange
 (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi
2. The Secretary
 Lahore Stock Exchange
 (Guarantee) Limited
 Stock Exchange Building
 19-Khayaban-e-Aiwan-e-Iqbal
 Lahore

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, October 26, 2011 at 3:00 p.m. at the Head Office of the company to consider the Financial Statements for the period ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
 For Cherat Packaging Ltd.


 Abid A. Vazir
 Executive Director &
 Company Secretary

