



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/MF/065
October 26, 2011

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| 1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329 | 2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Fax: 042 - 111-441-441 |
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Dear Sirs,

FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Wednesday, October 26, 2011 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

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| (i) <u>Cash Dividend</u> | Nil |
| (ii) <u>Bonus Issue</u> | Nil |
| (iii) <u>Right Issue</u> | Nil |

The financial results of the company for the period ended September 30, 2011 are annexed herewith.

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

Yours sincerely,
For Cherat Packaging Ltd.


MOHAMMED FARUQUE
CHAIRMAN

Encl: As stated above

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