



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/104
January 31, 2012

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi</p> | <p>2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|

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, February 8, 2012 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/1/12	
Received at: 4:45	Initial: [Signature]
Responsible at: 4:47	Initial: [Signature]



Registered Office
1st Floor, Botani Arcade, Jamrud Road, Peshawar, Pakistan. UAN: (091) 111-000-009
TEL: (091) 5842285, 5842272, 5841873 & 5840232 FAX: (091) 5840447
E-MAIL: cherat.sop@gfg.com.pk

Sales Office Islamabad
Mazzanine Floor, Razia Sharif Plaza, 91-Blue Area, Islamabad. UAN: (051) 111-000-009
TEL: (051) 2274096, 2873720 FAX: (051) 2802364
E-MAIL: cherat.soi@gfg.com.pk

Factory
26/27, Industrial Estate, Gadoon Amzai, District Swabi,
Khyber Pakhtunkhwa, Pakistan. TEL: (0936) 270125 & 270221
FAX: (0938) 270126 E-MAIL: cpl.site@gfg.com.pk

Sales Office Lahore
3-Sundardas Road, Lahore, Pakistan. UAN: (042) 111-000-009
TEL: (042) 36308259, 36360309 FAX: (042) 36286204
E-MAIL: cherat.sol@gfg.com.pk

