



# 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/AAV/665  
April 16, 2012

- |    |   |    |   |
|----|---|----|---|
| 1. | The General Manager<br>Karachi Stock Exchange<br>(Guarantee) Limited<br>Stock Exchange Building<br>Stock Exchange Road<br>Karachi | 2. | The Secretary<br>Lahore Stock Exchange<br>(Guarantee) Limited<br>Stock Exchange Building<br>19-Khayaban-e-Aiwan-e-Iqbal<br>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, April 25, 2012 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended March 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

THE KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

Date: 17/4/12  
Time: 12:40 Initials: [Signature]  
Time: 12:41



**Registered Office**  
1st Floor, Belani Arcade, Jamrud Road, Peshawar, Pakistan. UAN: (091) 111-000-009  
TEL: (091) 5842285, 5842272, 5841373 & 5843282 FAX: (091) 5840447  
E-MAIL: cherat.sop@gfg.com.pk

**Sales Office Islamabad**  
Mezzanine Floor, Rezia 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 Amawal, District Swabi,  
Khyber Pakhtunkhwa, Pakistan. TEL: (0938) 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.soi@gfg.com.pk

