



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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CPL/AAV/847
April 16, 2014

1. The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange Ltd.
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, April 23, 2014 at 3:00 p.m. at the Head Office of the company to consider the Financial Statements for the period ended March 31, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

