



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Glulam Faruque  
Group

CPL/AAV/004  
August 6, 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 Monday, August 18, 2014 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Cherat Packaging Ltd.

**Abid A. Vazir**  
Executive Director &  
Company Secretary

1/2





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Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

Dear Sir,

### NOTICE OF CLOSED PERIOD

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from August 11, 2014 to August 18, 2014 (both days inclusive) as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

Yours sincerely,  
For Cherat Packaging Ltd.

Abid A. Vazir  
Executive Director &  
Company Secretary

2/2.

