



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

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CPPL/AAV/004  
August 11, 2015

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 & NOTICE OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, August 19, 2015 at 2:30 p.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from August 12, 2015 to August 19, 2015 (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.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For **Cherat Packaging Ltd.**

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

