



CHERAT PACKAGING LIMITED

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Glulam Faruque
Group

CPL/AMF/006
August 19, 2015

i) The General Manager
Karachi Stock Exchange Ltd.
Fax: 111-573-329

ii) The Secretary
Lahore Stock Exchange Ltd.
Fax: 042 - 3636-8485

Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-6431 dated August 11, 2015 on the subject matter.

The Board of Directors meeting of Cherat Packaging Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,
For Cherat Packaging Ltd.

Amer Faruque
Chief Executive

