



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



Ghulam Faruque
Group

CPPL/AAV/ 020
September 9, 2015

1. The General Manager
Karachi Stock Exchange Ltd.
Fax : 111-573-329
2. The Secretary
Lahore Stock Exchange Ltd.
Fax : 042-363-68485

Dear Sir,

MATERIAL INFORMATION

In accordance with Sections 96 of the Securities Act, 2015 and Clause (xx) of the Code of Corporate Governance 2012, we hereby convey the following:

Keeping in view the growing demand for electricity in the country, the company has decided to make an investment of upto Rs. 150 million in the equity of a Wind Power Generation Company (currently in the process of incorporation). The planned capacity of the power project is 50 MW. It will be a joint venture power generation company. The approval of the shareholders for investment in the proposed associated company will be obtained in the Annual General Meeting of the company to be held on October 15, 2015.

Yours sincerely,
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary

C.C. : Securities & Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

