



## CHERAT PACKAGING LIMITED

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

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Ghulam Faruque  
Group

CPL/AAV/21  
September 18, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I. I. Chundrigar Road  
Karachi.

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Dear Sirs,

### NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copy of notice of Annual General Meeting of the company for your information and record.

We hope you will find the attached document in order.

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

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

Encl: As stated above





**CHERAT  
PACKAGING LTD.**

Head Office: Modern Motors House  
Baqumant Road, Karachi UAN: 111-065 809



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, October 15, 2015 at 3:30 p.m. at the Registered Office of the Company at Betani Arcada, Jomrud Road, Peshawar, to transact the following business:

### ORDINARY BUSINESS

1. To receive and consider the Audited Accounts of the Company for the year ended June 30, 2015 with the Directors' and the Auditors' Reports thereon.
2. To consider and approve the payment of final cash dividend @ 50% (Rs. 5.00 per share) in addition to interim cash dividend @ 20% (Rs. 2.00 per share) already paid to the shareholders for the financial year ended June 30, 2015 as recommended by the Board of Directors.
3. To appoint the Auditors for the year 2015/16 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

### SPECIAL BUSINESS

5. To consider and approve investment of up to Rs. 150 million in the proposed (associated) Joint Venture Wind Power Generation Company (currently in the process of incorporation) in compliance with the provision of section 208 of the Companies Ordinance, 1984. It is, therefore, proposed that the following resolution be passed as and by way of a Special Resolution with or without modification:

"Resolved that pursuant to section 208 of the Companies Ordinance, 1984 and subject to the consent and approval of the shareholders, the Board of Directors of the Company be and is hereby authorized to make an investment of up to Rs. 150 million in the proposed (associated) Joint Venture Wind Power Generation Company and to provide Corporate Guarantee(s), if required; that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all acts, deeds and things that may be necessary or required to give effect to this resolution."

A statement under section 160 of the Companies Ordinance, 1984, pertaining to the above-mentioned Special Business, has been sent to the Members with the Notice.

By Order of the Board of Directors

Abid A. Vazir

Karachi:  
September 21, 2015 Executive Director & Company Secretary

### NOTES:

1. The register of members of the Company will be closed from Friday, October 2, 2015 to Thursday, October 15, 2015 (both days inclusive) and no transfers will be registered during that time. Shares received in order of the office of the Registrar of the Company, M/s. Central Depository Company of Pakistan Limited (CDC), CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrab-e-Faisal, Karachi-74400 at the close of business on Thursday, October 1, 2015 will be treated in time for the entitlement of 50% final cash dividend and Right shares as announced by the Company. The payment of cash dividend will be made on the existing paid-up capital of Rs. 275,400,000/-.
2. A member of the Company eligible to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote in his/her stead. Proxies to be effective must be in writing and must be received by the Company's Head Office 48 hours before the Meeting.
3. Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original National Identity Card along with their account number in CDS and participant's ID number for verification. In case of appointment of proxy by such account holders and sub-account holders the guidelines as contained in SECP's circular of January 26, 2000 are to be followed.
4. Shareholders of the Company are requested to immediately notify any change in their addresses to the Share Registrar of the Company.
5. Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Share Registrar of the Company.
6. With reference to S.R.O. 787(I)/2014 dated September 8, 2014 issued by SEC, shareholders have option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Shareholders of the Company are requested to give their consent to the Company's Head Office to update our record if they wish to receive Annual Audited Financial Statements and Notice of Annual General Meeting through email. However, if shareholder, in addition, request for hard copy of Audited Financial Statements the same shall be provided free of cost within seven (7) days of receipt of such request.