

CHERAT PACKAGING LIMITED

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

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Ghulam Faruque
Group

CPL/AAV/
November 09, 2015

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

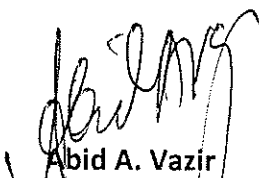
The Secretary
Lahore Stock Exchange
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dispatch of Final Dividend Warrants For the year ended June 30, 2015

Dear Sirs,

We are pleased to inform you that cash dividend warrants in respect of final dividend @ 50% (Rs. 5.00 per share) for the year ended June 30, 2015 have been dispatched to the shareholders on November 06, 2015 by registered post.

Yours sincerely
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary