



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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Ghulam Faruque  
Group

CPPL/AAV/  
August 15, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi.  
Fax: 111-573-329

Dear Sir,

### CHANGE OF TIME OF BOARD OF DIRECTORS MEETING

Further to our letter no. CPL/AAV/ dated 10.08.2017, please note that the board meeting of the company has been rescheduled and will now be held on Wednesday, August 23, 2017 at 9:30 a.m. The dates of closed period shall remain the same as mentioned in the above letter.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For Cherat Packaging Ltd.

Abid Vazir  
Executive Director &  
Company Secretary

