



## CHERAT PACKAGING LIMITED

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

CPL/AAV/004  
September 28, 2017

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

Dear Sir,

### NOTICE OF ANNUAL GENERAL MEETING

Please refer to your letter no. PSX/C-711-6036 dated September 13, 2017.

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

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

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

  
**Abid Vazir**  
Executive Director & Company Secretary

Encl: As stated above





## CHERAT PACKAGING LIMITED

Head Office: Modern Motors House,  
Beaumont Road, Karachi. UAN: 111-000-009



### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Tuesday, October 24, 2017 at 11.30 a.m. at the Registered Office of the Company at Betani Arcade, Jamrud Road, Peshawar to transact the following businesses:

#### ORDINARY BUSINESS

1. To receive and consider the Audited Accounts of the Company for the year ended June 30, 2017 with the Directors' and the Auditors' Reports thereon.
2. To consider and approve the payment of final cash dividend @ 70% (Rs. 7.00 per share) in addition to interim cash dividend @ 25% (Rs. 2.50 per share) already paid to the shareholders for the financial year ended June 30, 2017 as recommended by the Board of Directors.
3. To elect eight (8) Directors of the Company as fixed by the Board of Directors u/s 159(1) of the Companies Act, 2017. The names of retiring Directors are (1) Mr. Akbarali Pesnani (2) Mr. Amer Faruque (3) Mr. Aslam Faruque (4) Mr. Shehryar Faruque (5) Mr. Arif Faruque (6) Mr. Tariq Faruque (7) Mr. Abrar Hasan (8) Mr. Abid Naqvi.
4. To appoint Auditors for the year 2017/18 and to fix their remuneration.
5. To transact any other business with the permission of the chair.

By Order of the Board of Directors

**Abid Vazir**

Executive Director &  
Company Secretary

**Karachi:**  
**September 29, 2017**

#### Notes:

1. The register of members of the Company will be closed from Tuesday, October 10, 2017 to Tuesday, October 24, 2017 (both days inclusive) and no transfers will be registered during that time. Shares received in order at 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 Shahrah-e-Faisal, Karachi-74400 at the close of business on Monday, October 9, 2017 will be treated in time for the entitlement of final cash dividend. The payment of cash dividend will be made on the existing paid up capital of Rs. 296,055,000
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 Computerized 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 the SECP's circular of 26th January 2000 are to be followed.
4. Any person who intends to contest the election to the office of the Directors or otherwise, file with the Company at its Head Office not later than fourteen (14) days before the date of the Annual General Meeting, a notice of his/her intention to offer himself/herself for election as Director.
5. Shareholders of the Company are requested to immediately notify any change in their addresses to the Share Registrar of the Company.
6. 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.
7. Section 242 of the Companies Act, 2017 provides that in case of a listed company, any cash dividend declared by the company must be paid electronically directly into the accounts of the shareholders. In compliance of the same, shareholders of the company are requested to provide their bank mandate to the Company's Share Registrar at the earliest.
8. With reference to S.R.O. 787(I)/2014 dated September 8, 2014 issued by SECP; 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 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.