



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
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Ghulam Faruque
Group

CPL/AAV/
March 20, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road Building,
Stock Exchange Road,
Karachi

E-Payment of Interim Cash Dividend

Dear Sir,

We are pleased to inform that the dividend amount in respect of interim cash dividend declared by the Board of Directors of Cherat Packaging Limited in its meeting held on February 8, 2018 @ Rs. 2/- per share i.e. 20% for the year ending June 30, 2018 has been transferred electronically into the designated bank accounts of shareholders on March 16, 2018.

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet based web portal and can be accessed by all shareholders (CDS/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited in to their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend repository portal can be accessed via the link;
<https://eservices.cdcaccess.com.pk>

Dividend payment to shareholders who have not provided their valid IBAN and CNIC, has been withheld and these dividends will be dealt with in accordance with the applicable laws and regulations.

Newspapers advertisements in this regard are attached which will be published on Wednesday, March 21, 2018 in Business Recorder (English) and Nawa-e-Waqt (Urdu).

Yours Sincerely,

For Cherat Packaging Limited

Abid Vazir
Executive Director &
Company Secretary





**CHERAT
PACKAGING LTD.**

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



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NOTICE FOR E-PAYMENT OF INTERIM CASH DIVIDEND

Shareholders of Cherat Packaging Limited (the "Company") are hereby informed that **Interim Cash Dividend @ Rs. 2/- per share i.e. 20%** has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their CNIC and International Bank Account Number (IBAN).

As per of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividends of those shareholders who have still not provided copy of their valid CNIC and complete bank details, including IBAN.

Accordingly, shareholders are advised to contact the Company's Shares Registrar / CDC / Relevant Broker along with legible copy of their valid CNIC and provide complete bank details including 24 digit IBAN by filling the form placed at the Company's website.

Abid Vazir

Executive Director &
Company Secretary

Karachi
March 21, 2018

Size 11 cm x 2 col.



چراٹ پیکجنگ لمیٹڈ

ہیڈ آفس: ماڈرن موٹرز ہاؤس، بیوماؤنٹ روڈ کراچی
یو اے این: 111-000-009



GHULAM FARUQUE
GROUP

نوٹس برائے ادا کی گئی عبوری منافع منقسمہ بذریعہ ای۔ ڈیویڈنڈ

چراٹ پیکجنگ لمیٹڈ (کمپنی) کے شیئر ہولڈرز کو بذریعہ ای۔ ڈیویڈنڈ مطلع کیا جاتا ہے کہ عبوری منافع منقسمہ بشرح 2 روپے فی شیئر یعنی 20% بذریعہ الیکٹرانک طریقہ کار براہ راست اُن شیئر ہولڈرز کے مقررہ بینک اکاؤنٹس میں منتقل کر دیا گیا ہے جنہوں نے اپنے CNIC اور انٹرنیشنل بینک اکاؤنٹ نمبر (IBAN) جمع کروائے ہوئے ہیں۔

کمپنیز ایکٹ 2017 کے سیکشن 242 اور کمپنیز (ڈسٹری بیوشن آف ڈیویڈنڈز) ریگولیشنز 2017 کے مطابق کمپنی نے اُن شیئر ہولڈرز کے منافع منقسمہ کی ادا کی گئی روک لی ہے جنہوں نے اب تک اپنے درست CNIC کی نقول اور بینک سے متعلق مکمل تفصیلات بشمول IBAN فراہم نہیں کی ہیں۔

چنانچہ شیئر ہولڈرز کو ہدایت کی جاتی ہے کہ وہ اپنے CNIC کی واضح اور درست نقول کے ہمراہ کمپنی کے شیئر رجسٹرار اسی ڈی سی اے متعلقہ بروکر سے رابطہ کریں اور کمپنی کی ویب سائٹ پر موجود فارم کو پُر کر کے بینک سے متعلق مکمل تفصیلات بشمول 24 اعداد پر مشتمل IBAN فراہم کریں۔

عابدوزیر

ایگزیکٹو ڈائریکٹر اور کمپنی سیکرٹری

مورخہ 21 مارچ 2018

Size 11 cm x 2 col.