



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
WEB : www.gfg.com.pk



Ghulam Faruque
Group

CPPL/AV/
August 17, 2018

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,

NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, August 30, 2018 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the year ended June 30, 2018.

The Company has declared the Closed Period from August 24, 2018 to August 30, 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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

Abid Vazir
**Executive Director &
Company Secretary**

