



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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E-MAIL : cherat@gfg.com.pk
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Ghulam Faruque
Group

CPL/AV/
September 10, 2018

The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad.
Fax: 051-9100454 & 9100471

Dear Sir,

Intimation for Holding of Annual General Meeting at the Factory

We would like to inform you that the company will hold its forthcoming Annual General Meeting to be held on October 24, 2018 at its Factory Plot No. 26, Gadoon Amazai, Industrial Estate, District Swabi, Khyber Pakhtunkhwa, instead of registered office at Peshawar, which is situated in the nearest city.

This is for your information please.

Yours sincerely
For **Cherat Packaging Ltd.**

Abid Vazir
Executive Director &
Company Secretary

cc: **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building,
Off: I. I. Chundrigar Road,
Karachi.

