

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



CPL/AV/
October 2, 2018

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

Dear Sir,

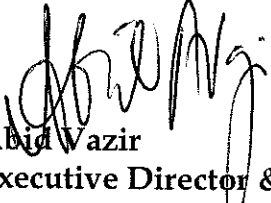
NOTICE OF ANNUAL GENERAL MEETING

Please refer to your letter no. PSX/C-711-4013 dated September 04, 2018.

Enclosed please find copies of the notice of our Annual General Meeting to be held on October 24, 2018 and will be published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers dated October 3, 2018.

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

Yours sincerely,
For **Cherat Packaging Limited**


Abid Vazir
Executive Director &
Company Secretary

Encl: As stated above

1/5





CHERAT PACKAGING LTD.

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



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Wednesday, October 24, 2018 at 11:30 a.m. at the Factory, Plot No. 26, Gadoon Amazai, Industrial Estate, District Swabi, Khyber Pakhtunkhwa to transact the following businesses:

ORDINARY BUSINESS

1. To receive and consider the Audited Accounts of the Company for the year ended June 30, 2018 with the Directors' and the Auditors' Reports thereon.
2. To consider and approve the payment of final cash dividend @50% (Rs. 5.00 per share) and Issuance of Bonus Shares in proportion of 15 shares for every 100 shares held i.e. 15%, in addition to interim cash dividend @20% (Rs.2.00 per share) already paid to the shareholders for the financial year ended June 30, 2018 as recommended by the Board of Directors.
3. To appoint Auditors for the year 2018/19 and to fix their remuneration.
4. To transact any other business with the permission of the chair.

SPECIAL BUSINESS

5. To consider and approve increase in the Company's authorized share capital from Rs. 400,000,000 to Rs. 1,000,000,000 by creation of 60,000,000 shares of Rs. 10 each. It is, therefore, proposed that the following resolution be passed as and by way of a Special Resolution.

"Resolved that the authorized share capital of the Company be and is hereby increased from Rs.400,000,000 to Rs.1,000,000,000 by creation of 60,000,000 shares of Rs. 10/- each; that the new shares shall rank pari passu in all respects with the existing ordinary shares in the Capital of the Company".

"Resolved further that the Memorandum and Articles of Association of the Company be and is hereby amended by substituting "400,000,000" with "1,000,000,000" in Clause no. 5 of the Memorandum of Association and "400,000,000" with "1,000,000,000" in Clause no. 3 of the Articles of Association".

A Statement Under Section 134 of the Companies Act, 2017, pertaining to the above-mentioned Special Business is being sent to the members with the notice.

Karachi:
Karachi: October 03, 2018

By Order of the Board of Directors
Abid Vazir
Executive Director & Company Secretary

Notes:

1. The register of members of the Company will be closed from Thursday, October 18, 2018 to Wednesday, October 24, 2018 (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 Wednesday, October 17, 2018 will be treated in time for the above entitlement.
2. A member of the Company eligible to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak 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. Shareholders of the Company are requested to immediately notify any change in their addresses to the Share Registrar of the Company.
5. 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.
6. 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 order to receive dividends directly into their bank account, shareholders are requested to fill in E-Dividend Mandate Form available on the Company's website i.e. www.gfg.com.pk and send it duly signed along with a copy of CNIC to 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 in case of physical shares. In case shares are held in CDC then E-Dividend Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services. Further informed that the next Cash Dividend will be provided through the Centralized Cash Dividend Register (CCDR), therefore shareholders should register themselves with CDC's eServices' portal at <https://eservices.cdcaccess.com.pk>

2/5

7. All Shareholders are advised to check their status on Active Taxpayers List (ATL) available on FBR Website and if required take necessary actions for inclusion of their name in ATL to avail the lower rate of tax deduction.
 8. In case of joint account, please intimate proportion of shareholding as each account holder is to be treated individually as either filer or non-filer and tax will be deducted on the basis of shareholding provided by the shareholder, otherwise equally.
 9. Withholding Tax exemption from the dividend income shall only be allowed if copy of valid tax exemption certificate is made available to Central Depository Company of Pakistan Limited - Share Registrar Department by first day of Book Closure.
 10. In compliance of Section 244 of the Companies Act 2017, once the company has completed stipulated formalities, any unclaimed dividend and /or shares that have remained outstanding for a period of three years or more shall be credited to the Federal Government (in case of dividend) or delivered to the SECP (in case of physical shares). Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/inquire about their unclaimed dividend or shares, if any.
 11. 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 shareholders, 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.
 12. Members can also avail video conference facility, in this regard, please fill the following and submit to the Head Office of the Company 10 days before holding of the Annual General Meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.
- "I/We, _____ of _____, being a member of Cherat Packaging Limited, holder of _____ ordinary shares(s) as per Registered Folio No. _____ hereby opt for video conference facility at _____."

Size 41 cm x 3 cols.

اطلاع برائے سالانہ اجلاس عام

بذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنی 29 واں سالانہ اجلاس عام بروز بدھ 24 اکتوبر 2018 دن 11:30 بجے، درج ذیل امور کی انجام دہی کیلئے نیکٹری، واقع پلاٹ نمبر 26 گدوان امانی انڈسٹریل اسٹیٹ، ضلع صوابی، خیبر پختونخوا میں منعقد ہوگا۔

عمومی امور:

- 1- کمپنی کے آڈٹ شدہ اکاؤنٹس برائے سال مختتمہ 30 جون 2018 اور ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی اور ان پر غور کرنا۔
- 2- بورڈ آف ڈائریکٹرز کی سفارشات کے مطابق مالی سال مختتمہ 30 جون 2018 کے لئے فیملی ہولڈرز کو حتمی نقد منافع بحساب %50 (5.00 روپے فی شیئر) کی ادائیگی اور پورٹس شیئر بحساب 15 شیئر برائے ہر 100 شیئر کے اجراء پر غور کرنا اور منظور کرنا اور منگور کرنا جو پہلے سے ادا شدہ عمومی نقد منافع بحساب %20 (2.00 روپے فی شیئر) کے علاوہ ہے۔
- 3- سال 2018/19 کے لئے آڈیٹرز کا تقرار اور ان کے مشاہرے کا تعین کرنا۔
- 4- چیئرمین کی اجازت سے کسی اور امور کی انجام دہی۔

خصوصی امور:

- 5- کمپنی کے منظور شدہ شیئر کیپٹل کو 400,000,000 روپے سے بڑھا کر 1,000,000,000 روپے کرنا جس کے لئے 10 روپے فی شیئر کے حساب سے 60,000,000 شیئر تخلیق کئے جائیں گے۔ لہذا تجویز دی جاتی ہے کہ درج ذیل قرار داد کو بطور خصوصی قرار داد پاس کیا جائے۔ "طے پایا کہ کمپنی کے منظور شدہ شیئر کیپٹل 400,000,000 روپے کو 10 روپے فی شیئر کے حساب سے 60,000,000 شیئر تخلیق کر کے 1,000,000,000 روپے تک بڑھایا جائے؛ کمپنی کے کیپٹل میں ان نئے شیئرز کی حیثیت بر لحاظ سے موجود عمومی شیئرز کے برابر ہوگی۔"
- "یہ بھی طے پایا کہ کمپنی کے موجودہ ایگزیکٹو آفیسرز آف ایسوسی ایشن میں ترمیم کی جائے اور کی جاتی ہے بذریعہ مورٹم آف ایسوسی ایشن کی مشق 5 میں "400,000,000" کی جگہ "1,000,000,000" کر دیا جائے اور آریگنل آف ایسوسی ایشن کی مشق 3 میں بھی "400,000,000" کی جگہ "1,000,000,000" درج کر دیا جائے۔"
- درج بالا خصوصی امور سے متعلق، کمپنی ایکٹ 2017 کے سیکشن 134 کے مطابق انٹینٹ اس نوٹس کے ہمراہ ممبران کو ارسال جا رہا ہے۔

بجگم پورڈ آف ڈائریکٹرز

عابد وزیر

ایگزیکٹو ڈائریکٹر اور کمپنی سیکرٹری

کراچی 13 اکتوبر 2018

نوٹس:

- 1- کمپنی کے ممبران کا رجسٹر جمعرات 18 اکتوبر 2018 تا بدھ 24 اکتوبر 2018 (بشمول دولوں ایام) بند رہے گا اور اس مدت کے دوران میں کوئی ٹرانسفر رجسٹر نہیں کئے جائیں گے۔ تاہم کمپنی کے رجسٹرار کے دفتر میسرز سینٹرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ (CDC)، سی ڈی سی ہاؤس، 99-B بلاک B، ایس۔ ایم۔ سی۔ ایچ۔ ایس، مین شارع فیصل کراچی-74400 میں بدھ 17 اکتوبر 2018 کو کاروباری اوقات کے اختتام تک موصول ہونے والے درست شیئرز درج بالا اہلیت کیلئے بروقت تصور کئے جائیں گے۔
- 2- کمپنی کا کوئی ممبر جو سالانہ اجلاس عام میں شرکت کرنے، بولنے اور ووٹ دینے کا اہل ہے، وہ اپنی جگہ کسی دوسرے ممبر کو شرکت کرنے بولنے اور ووٹ دینے کیلئے اپنا پراکسی مقرر کر سکتا ہے۔ پراکسی کے موثر ہونے کیلئے لازمی ہے کہ اس کی تحریری اطلاع، اجلاس کے شروع ہونے سے کم از کم 48 گھنٹے پہلے کمپنی کے صدر دفتر میں موصول ہو جانی چاہئے۔
- 3- کمپنی کے وہ شیئر ہولڈرز جن کے شیئرز سینٹرل ڈیپازٹری سسٹم (CDS) میں ان کے اکاؤنٹ اسب اکاؤنٹ میں رجسٹرڈ ہیں، ان کو مطلع کیا جاتا ہے کہ وہ تصدیق کے لئے اپنا اصل کہیڈز انڈوسٹری کارڈ مع CDS میں اپنے اکاؤنٹ نمبر اور شراکت دار کا آئی ڈی نمبر فراہم لائیں۔
- 4- کمپنی کے شیئر ہولڈرز سے درخواست ہے کہ وہ اپنے پتے میں کسی تبدیلی کی صورت میں فوری طور پر کمپنی کے شیئر رجسٹرار کو مطلع کریں۔

