



## CHERAT PACKAGING LIMITED

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

CPL/ASF/  
October 4, 2018

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

### Change of Directors of the Company

Dear Sir,

We have to inform you that Mr. Abrar Hasan and Mr. Tariq Faruque have resigned as Directors of the Company. The Board of Directors has co-opted Mr. Ali H. Shirazi and Mr. Abid Vazir as Directors in place of Mr. Abrar Hasan and Mr. Tariq Faruque.

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

Yours sincerely,

For **Cherat Packaging Limited**

**Aslam Faruque**  
Director