



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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Ghulam Faruque
 Group
 Form 29

CCCL/AV/
 November 16, 2018

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

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following directors, CEO / their spouses and the substantial shareholder of the Company have received Bonus Shares of the Company announced by the Board of Directors of the Company in its meeting held on August 30, 2018, details of which are hereunder:

| S. No. | Name of Persons with Description | Details of Transactions | | | | | |
|--------|--|-------------------------|--------------|---------------------|------|----------------------------|--------|
| | | Date | Nature | No. of Bonus Shares | Rate | Form of Shares Certificate | Market |
| 1. | Mr. Amer Faruque Chief Executive | 14.11.2018 | Bonus shares | 24,730 | N/A | Electronically | N/A |
| 2. | Mr. Akbarali Pesnani Chairman | 14.11.2018 | Bonus shares | 13,470 | N/A | Electronically | N/A |
| 3. | Mr. Aslam Faruque Director | 14.11.2018 | Bonus shares | 45,041 | N/A | Electronically | N/A |
| 4. | Mr. Shehryar Faruque Director | 14.11.2018 | Bonus shares | 35,291 | N/A | Electronically | N/A |
| 5. | Mr. Arif Dino Faruque Director | 14.11.2018 | Bonus shares | 77,748 | N/A | Electronically | N/A |
| 6. | Mr. Abid Naqvi Director | 14.11.2018 | Bonus shares | 16 | N/A | Electronically | N/A |
| 7. | Mr. Ali H. Shirazi Director | 14.11.2018 | Bonus shares | 180 | N/A | Electronically | N/A |
| 8. | Mrs. Amina Faruque Spouse | 14.11.2018 | Bonus shares | 39,197 | N/A | Electronically | N/A |
| 9. | Mrs. Sakina Pesnani Spouse | 14.11.2018 | Bonus shares | 1,464 | N/A | Electronically | N/A |
| 10. | Faruque (Pvt.) Ltd. Substantial shareholder | 14.11.2018 | Bonus shares | 516,628 | N/A | Electronically | N/A |

Yours sincerely,
 For Cherat Packaging Limited


Abid Vazir
 Executive Director &
 Company Secretary

