



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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CPPL/AV/018  
June 13, 2019

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

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, June 21, 2019 at 3:30 p.m. at the Head Office of the Company to consider the Annual Budget of the Company for the year 2019/20.

The Company has declared the Closed Period from June 14, 2019 to June 21, 2019 (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 Limited

  
**Abid Vazir**  
Director & Company Secretary

