



CHERAT PACKAGING LIMITED

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Ghulam Faruque
Group

CPL/AV
April 22, 2020

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

Dear Sir,

Board Meeting Rescheduled

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 29, 2020 at 12:30 p.m., at Karachi to consider the Quarterly Accounts for the period ended March 31, 2020 has been rescheduled on April 30, 2020 at 12:30 p.m.

The Company has declared the "Closed Period" from April 23, 2020 to April 30, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For **Cherat Packaging Limited**

Abid Vazir
Director & Company Secretary

