



CHERAT PACKAGING LIMITED

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

CPL/AV
October 26, 2020

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

Dear Sir,

Election of Directors

We would like to inform you that following persons have been elected as Directors of Cherat Packaging Limited at the Annual General Meeting of the Company held on October 26, 2020, for a term of three years:

1. Mr. Akbarali Pesnani
2. Mr. Amer Faruque
3. Mr. Aslam Faruque
4. Mr. Shehryar Faruque
5. Mr. Arif Faruque
6. Mr. Ali H. Shirazi
7. Mr. Abid Vazir
8. Mr. Sher Afzal Khan Mazari
9. Ms. Maleeha Humayun Bangash

Yours sincerely,
For Cherat Packaging Limited


Abid Vazir
Director & Company Secretary

