



## CHERAT PACKAGING LIMITED

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

August 24, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road,  
Karachi.

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, August 24, 2021 at 12:00 noon at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- I. **CASH DIVIDEND:** Final Cash Dividend @ Rs. 4.00 per share i.e. 40% (This is in addition to interim cash dividend already paid @ Re. 1.00 per share i.e. 10%)
- II. **BONUS SHARES:** NIL
- III. **RIGHT SHARES:** NIL
- IV. **ANY OTHER ENTITLEMENT/CORPORATE ACTION:** NIL
- V. **ANY OTHER PRICE SENSITIVE INFORMATION**  
The financial results of the Company for the year ended June 30, 2021 are annexed.

The Annual General Meeting of the Company will be held on Thursday, October 21, 2021 at 11:00 a.m. at the Registered Office of the Company at Betani Arcade, Jamrud Road, Peshawar.

The share transfer books of the Company will be closed from Friday, October 15, 2021 to Thursday, October 21, 2021 (both days inclusive). Transfers received at the office of the share registrar of the Company M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Thursday, October 14, 2021 will be considered in time.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours sincerely,  
For **Cherat Packaging Limited**

  
**Abid Vazir**  
Director & Company Secretary

Encl.: As stated above



**CHERAT PACKAGING LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2021**

	2021	2020
	----- (Rupees `000) -----	
Turnover – net	11,255,102	9,436,193
Cost of sales	(9,317,477)	(8,262,464)
<b>Gross profit</b>	<u>1,937,625</u>	<u>1,173,729</u>
Distribution costs	(194,638)	(164,781)
Administrative expenses	(105,918)	(95,009)
Other expenses	(89,444)	(53,389)
	(390,000)	(313,179)
Other income	35,669	21,631
<b>Operating profit</b>	<u>1,583,294</u>	<u>882,181</u>
Finance costs	(384,772)	(783,503)
<b>Profit before taxation</b>	<u>1,198,522</u>	<u>98,678</u>
<b>Taxation</b>		
Current	(4,466)	(141,498)
Prior	-	1,238
Deferred	(338,964)	111,817
	(343,430)	(28,443)
<b>Net profit for the year</b>	<u><u>855,092</u></u>	<u><u>70,235</u></u>
Earnings per share - basic and diluted	<u><u>Rs. 20.12</u></u>	<u><u>Rs. 1.65</u></u>




ABID VAZIR

DIRECTOR & COMPANY SECRETARY

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