



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN
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August 26, 2025

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

Revised Date of Annual General Meeting and Book Closure

Dear Sir,

Further to our letter dated August 20, 2025 regarding announcement of financial results of the Company which also contains date of Annual General Meeting and Book Closure, we would like to inform that date of Annual General Meeting of the Company is now **Thursday, October 23, 2025 at 11:00 a.m.**

In view of change in date of AGM, the **Share Transfer Books of the Company will be closed from Wednesday, October 15, 2025 to Thursday, October 23, 2025 (both days inclusive)**. Transfers received at the office of the Share Registrar of the Company: 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 Tuesday, October 14, 2025 will be treated in time for the purpose of entitlement.

You are requested to disseminate the information to the TRE Certificate Holders.

Yours Sincerely,

For Cherat Packaging Limited

Asim H. Akhund
Company Secretary

