



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN

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Ghulam Faruque  
Group

June 24, 2026

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

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Wednesday, June 24, 2026 at 11:00 a.m. has approved the Annual Budget of the Company for the Financial Year 2026-27.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,  
For Cherat Packaging Limited

Asim H. Akhund  
Company Secretary

