



## CHERAT PACKAGING LIMITED

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

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Ghulam Faruque  
Group

CPL/AAVI 016  
October 13, 2014

1. The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi
2. The Secretary  
Lahore Stock Exchange Ltd.  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

Dear Sir,

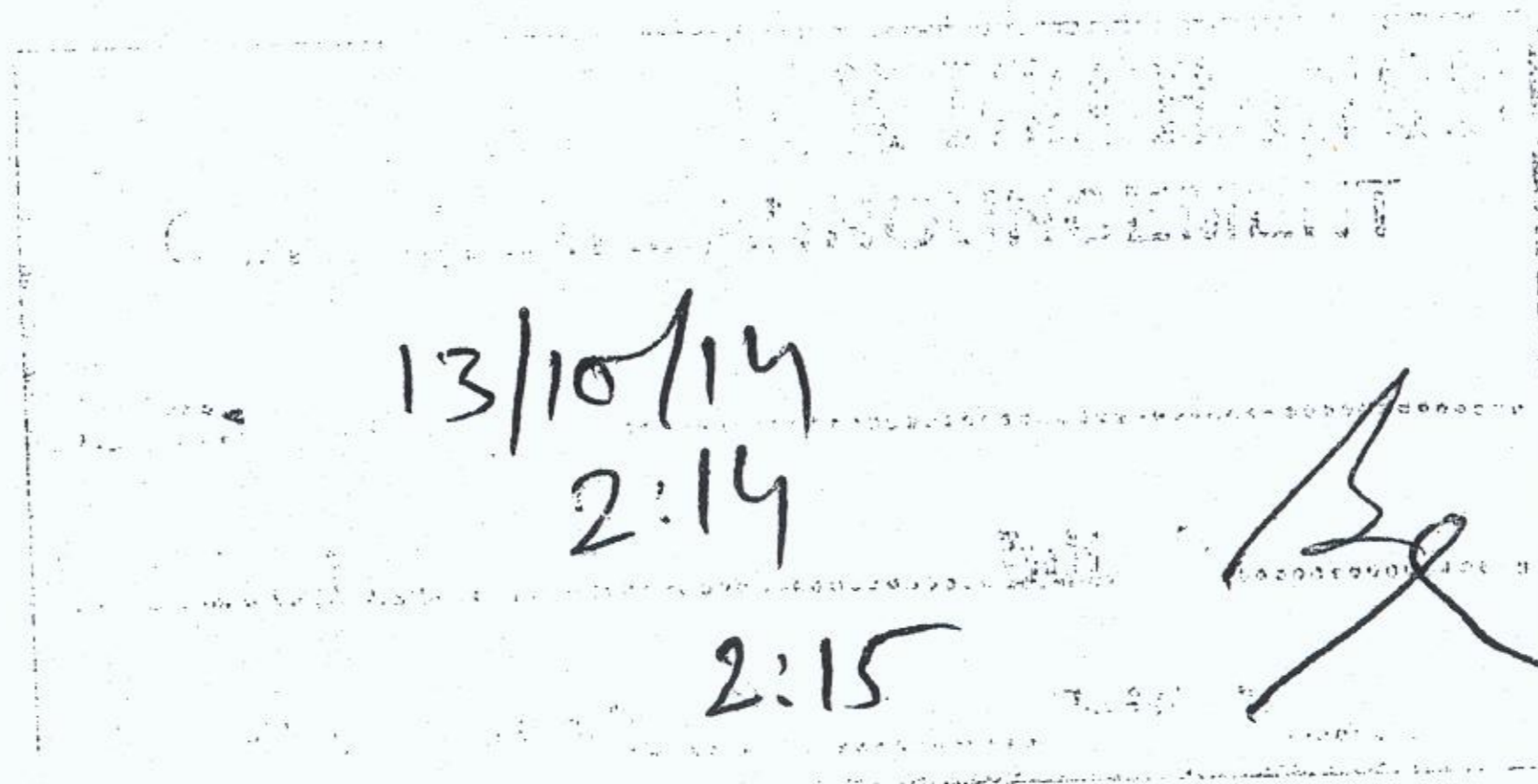
### BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, October 20, 2014 at 3:00 p.m. at the Head Office of the company to consider the Financial Statements for the 1<sup>st</sup> quarter ended September 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For **Cherat Packaging Ltd.**

  
Abid A. Vazir  
Executive Director &  
Company Secretary



13 OCT 2014

