



CHERAT PACKAGING LIMITED

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

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Ghulam Faruq
Group

CPPL/AAV/031


December 23, 2014

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| <p>1. The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi</p> | <p>2. The Secretary
Lahore Stock Exchange Ltd.
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore</p> |
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Dispatch of Dividend Warrants For the Year Ended June 30, 2014

We are pleased to inform you that dividend warrants @ 20% (Rs. 2.00 per share) in respect of final cash dividend for the year ended June 30, 2014 have been dispatched to the shareholders on November 6, 2014 by registered post.

For and on behalf of
Cherat Packaging Limited


Abid A. Vazir
Executive Director &
Company Secretary

