



## CHERAT PAPERSACK LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566 - 35683567 - 35688348 - 35689538

FAX : (9221) 35683425

E-MAIL: cherat@gfg.com.pk

WEB : www.cheratpapersack.com



Ghulam Faruque  
Group

CPL/AAV/049

October 16, 2009

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi.  
Fax: 111-573-329

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 Tuesday, October 27, 2009 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Cherat Papersack Ltd.

  
Abid A. Mazir  
Company Secretary

