



CHERAT PAPERSACK LIMITED

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

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Ghulam Faruque
Group

CPL/AAV/009
August 30, 2010

1. ✓ The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
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 Wednesday, September 8, 2010 at 10:00 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Papersack Ltd.

Abid A. Vazir
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 31/8/10	
Received at: 12:07	Initial: [Signature]
Announcement at: 12:08	Initial: [Signature]

