



CHERAT PAPERSACK LIMITED

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

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Ghulam Faruque
Group

CPL/AMF/10/4

September 8, 2010

i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329

ii) The Secretary
Lahore Stock Exchange
Guarantee Limited
Fax: 042-111-441-441

Dear Sir,

FIANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of the company in its meeting held on Wednesday, September 8, 2010 at 10:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

i) CASH DIVIDEND

Cash Dividend at Rs. 2.00 per share i.e. 20%

ii) BONUS SHARES

Issuance of Bonus Shares in proportion of 25 shares for every 100 shares held i.e. 25%

iii) RIGHT SHARES

NIL

The financial results of the company for the year ended June 30, 2010 are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 27, 2010 at 11:00 a.m. at the Registered Office of the company at 1st Floor, Betani Arcade, Jamrud Road, Peshawar.

The share transfer books of the Company will be closed from Wednesday, October 13, 2010 to Wednesday, October 27, 2010 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Tuesday October 12, 2010 will be treated in time for the purpose of above entitlement. Please note that the auditors' certificate will be sent to you shortly.

We will be sending copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Papersack Limited

AMER FARUQUE
Chief Executive

Encl: As stated above

