



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/AMF/017
September 8, 2010

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| 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 |
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Dear Sirs,

SUBMISSION OF AUDITORS CERTIFICATE

Further to our letter no. CPL/AMF/014 of September 8, 2010, in accordance with requirements of Rule 6 of Companies (Issue of Capital) Rules, 1996, we are enclosing herewith Auditors Certificate in respect of Free Reserves of the Company for the issue of bonus shares @ 25% i.e. 25 shares for every 100 shares held as recommended by the Board of Directors of the Company.

Yours sincerely,
For Cherat Papersack Limited

AMER FARUQUE
Chief Executive

Encl: As stated above

