



## CHERAT PAPERSACK LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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Ghulam Faruq  
Group

CPL/AAV/046  
October 18, 2010

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| <p>1. ✓ The General Manager<br/>Karachi Stock Exchange<br/>(Guarantee) Limited<br/>Stock Exchange Building<br/>Stock Exchange Road<br/>Karachi</p> | <p>2. The Secretary<br/>Lahore Stock Exchange<br/>(Guarantee) Limited<br/>Stock Exchange Building<br/>19-Khayaban-e-Aiwan-e-Iqbal<br/>Lahore</p> |
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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 26, 2010 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Cherat Papersack Ltd.

*Abid A. Vazir*

Abid A. Vazir  
Executive Director & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
19/10/2010	
2:36	
2037	

