



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/102
February 1, 2011

- | | |
|--|--|
| <p>1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi</p> | <p>2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore</p> |
|--|--|

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, February 9, 2011 at 3:00 p.m. at the Head Office of the company to consider the Financial Statements for the half year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Papersack Ltd.

Abid A. Vazir
Executive Director & Company Secretary

