



CHERAT PAPERSACK LIMITED

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Ghulam Faruque
Group

CPL/MF/107
February 9, 2011

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,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-767 dated February 2, 2011 on the subject matter.

The Board of Directors meeting of Cherat Papersack Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,
For Cherat Papersack Ltd.


Mohammed Faruque
Chairman

