

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2863****N O T I C E****May 13, 2011**

Reproduced hereunder letter received from **CHERAT PAPERSACK LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**CHERAT PAPERSACK LIMITED**

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35680348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.cheratpapersack.com



Ghulam Faruque
Group

CPL/AAV/153

May 12, 2011.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter KSE/C-711-2952 dated May 10, 2011.

We are enclosing copy of the notice of Extraordinary General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,
For Cherat Papersack Ltd.

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above