

CHERAT PAPERSACK LIMITED

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

UAN : (9221) 111-000-009
 TEL : (9221) 5683566 - 5683567 - 5688348 - 5689538
 FAX : (9221) 5683425
 E-MAIL: cherat@glg.com.pk
 WEB : www.cheratpapersack.com



Ghulam Faruq
Group

CPL/AAV/035
 September 24, 2009

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


Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

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

Hope you will find the attached documents in order.

Yours sincerely,
 For Cherat Papersack Limited


 Abid A. Vazir
 Company Secretary

Encl: As stated above

