CHERAT



PACKAGING

CHERAT PACKAGING LIMITED

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

UAN (9221) 111-000-009

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May 8, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Off: I.I. Chundrigar Road Karachi.

Dear Sir.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 15, 2024 at 2:00 p.m. at factory premises at Plot No. 26, Gadoon Amazai Industrial Estate, District Swabi, Khyber Pakhtunkhwa to discuss matters other than financial results.

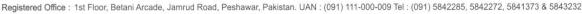
The Company has declared the Closed Period from May 9, 2024 to May 15, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely, For Cherat Packaging Limited

Natasha Bharucha **Company Secretary**

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Factory (Unit 1) : 26/27, Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa, Pakistan. Tel.: (0938) 270125 & 270221 Fax: (0938) 270126

E-MAIL: cpl.site@gfg.com.pk

(Unit 2) : Plot No: 4,4-I,4-II, Line-1, Flexible Packaging Division, Gadoon Industrial Estate, District Swabi, KPK Pakistan.

Tel: +92 (938) 270124-25 Fax: +92 (938) 270126

