



CHERAT PACKAGING LIMITED

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Ghulam Faruque
Group

June 25, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Friday, June 25, 2021 at 11:30 a.m. has approved the Annual Budget of the Company for the Financial Year 2021/22.

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

Yours sincerely,

For **Cherat Packaging Limited**

Abid Vazir
Director & Company Secretary

