



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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Ghulam Faruque  
Group

June 22, 2022

- ✓ 1. **The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi
2. **The Executive Director / HoD**  
Offsite-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad  
Fax : 051-9100454 - 9100471 - 9218595

Dear Sirs,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

We hereby inform you that the Board of Directors of Cherat Packaging Limited ("Company") in its meeting held on Wednesday, June 22, 2022 at 11:30 a.m. has approved the Annual Budget of the Company for the Financial Year 2022/23.

Further, the Board of Directors has authorized the Management of the Company to sell the old Papersack Line 1 of the Company.

Pakistan Stock Exchange is requested to disseminate the requisite information to the TRE Certificate Holders.

Yours sincerely,

For Cherat Packaging Limited

**Abid Vazir**  
Director & Chief Operating Officer

