



## CHERAT PACKAGING LIMITED

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

August 24, 2022

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

Dear Sir,

### **BOARD MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, August 24, 2022 at 3:00 p.m., at Karachi to consider financial statements for the year ended June 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For **Cherat Packaging Limited**

  
**Abid Vazir**  
Director & Chief Operating Officer

