



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



Ghulam Faruque  
Group

October 11, 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE  
COMPANY AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 33<sup>rd</sup> Annual General Meeting of the Company held on October 11, 2022, duly certified by the Company Secretary, for information / record.

Yours sincerely,

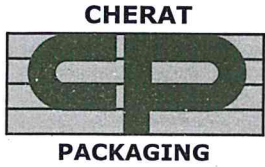
For **Cherat Packaging Limited**

*Hina Mir*

**Hina Mir**  
**Company Secretary**

Encl: As stated above





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### CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT PACKAGING LIMITED AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 11, 2022:

#### ORDINARY BUSINESS

1. RESOLVED that the minutes of the last annual general meeting held on October 21, 2021 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that the payment of final cash dividend @ 15% i.e. Rs. 1.50 per share (in addition to interim cash dividend @ 10% i.e. Re. 1.00 per share already paid to the shareholders) and issuance of Bonus shares in proportion of 10 shares for every 100 shares held i.e. 10% as recommended by the Board of Directors of the Company for the year ended June 30, 2022 be and is hereby declared and would be payable to the shareholders whose names appear in the Register of Members on October 3, 2022. Further, all fractions of bonus shares shall be consolidated and disposed of in the stock market and to pay the proceeds of sale when realized to a charitable institution.
4. RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby reappointed as auditors of the Company for another term ending at the conclusion of the next Annual General Meeting.

#### SPECIAL BUSINESS

In compliance of SRO 1194 (I) / 2018 dated October 2, 2018 issued by the Securities and Exchange Commission of Pakistan, following resolutions were passed as special resolution:

5. RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 38 of the Financial Statements during the year ended June 30, 2022, be and are hereby ratified and approved.
6. FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2023.



Registered Office : 1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232  
Fax : (091) 5840447 E-Mail : cherat.sop@gfg.com.pk

Factory (Unit 1) : 26/27, Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa, Pakistan. Tel: (0938) 270125 & 270221, Fax: (0938) 270126  
E-MAIL: epl.site@gfg.com.pk

(Unit 2) : Plot No: 4,4-1,4-II, Line-1, Flexible Packaging Division, Gadoon Industrial Estate, District Swabi, KPK Pakistan.  
Tel : +92 (938) 270124-25 Fax : +92 (938) 270126

