



CHERAT PACKAGING LIMITED

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Ghulam Faruque
Group

February 16, 2023

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 Thursday, February 16, 2023 at 2:30 p.m., at Karachi to consider financial statements for the period ended December 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Cherat Packaging Limited**

Hina Mir
Hina Mir
Company Secretary

