



CHERAT PACKAGING LIMITED

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

May 29, 2023

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

Dear Sir,

EMERGENT BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 4:00 p.m. at the Head Office of the Company to consider increase in authorized share capital of the Company.

The Company has declared the Closed Period as May 30, 2023 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,
For **Cherat Packaging Limited**

Hina Mir
Company Secretary

