CHERAT

PACKAGING

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



June 19, 2023

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

Dear Sir.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, June 26, 2023 at 11:00 a.m. at the Head Office of the Company to consider matters other than financial results.

The Company has declared the Closed Period from June 20, 2023 to June 26, 2023 (both days inclusive) 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 Ltd.

Hina Mir Company Secretary

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 Amazal, District Swabi, Khyber Pakhtunkhwa, Pakistan. TeL: (0938) 270125 & 270221 Fax: (0938) 270126

E-MAIL: cpl.site@gfg.com.pk

(Unit 2) : Plot No: 4,4-I,4-II, Line-1, Flexible Packaging Division, Gadoon Industrial Estate, District Swabi, KPK Pakistan.

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