



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

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Ghulam Faruque
Group

May 15, 2024

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,


BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to the meeting of the Board of Directors of the Company held on Wednesday, May 15, 2024 at 2:00 p.m. to consider matters other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information.

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

Yours sincerely,
For Cherat Packaging Limited

for 
Natasha Bharucha
Company Secretary

