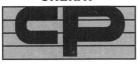
## **CHERAT**



**PACKAGING** 

## CHERAT PACKAGING LIMITED

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

: (9221) 111-000-009 UAN

TEL

(9221) 35683566-35683567-35688348-35669538

: (9221) 35683425 **FAX** E-MAIL: cherat@gfg.com.pk WEB: www.gfg.com.pk



August 15, 2024

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

Dear Sir,

## NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 22, 2024 at 2:30 p.m. at the Head Office of the Company to consider the Financial Statements for the year ended June 30, 2024.

The Company has declared the Closed Period from August 16, 2024 to August 22, 2024 (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 Limited

Asim H. Akhund Company Secretary



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: cpl.site@gfg.com.pk

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

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