



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



Ghulam Faruque
Group

October 15, 2024

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE 35TH ANNUAL GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 35th Annual General Meeting of the Company held on October 15, 2024, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For Cherat Packaging Limited

Asim H. Akhund
Company Secretary

Encl: As stated above





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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT PACKAGING LIMITED AT THE 35TH ANNUAL GENERAL MEETING

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 15, 2024:

ORDINARY BUSINESS

1. RESOLVED that the minutes of the last annual general meeting held on October 24, 2023 be and are hereby approved.
2. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
3. RESOLVED that the payment of final cash dividend @ 35% i.e. Rs. 3.50 per share (in addition to interim cash dividend @ 10% i.e. Re. 1.00 per share already paid to the shareholders) as recommended by the Board of Directors of the Company for the year ended June 30, 2024 be and is hereby declared.
4. RESOLVED that M/s. Grant Thornton Anjum Rahman - Chartered Accountants be and are hereby appointed as Auditors of the Company for the term ending at the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

5. The following resolution passed as special resolution:
 - a) RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 41 of the Financial Statements during the year ended June 30, 2024, be and are hereby ratified and approved.
 - b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2025.

