## CHERAT

## PACKAGING

## CHERAT PACKAGING LIMITED

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

UAN : (9221) 111-000-009 TEL : (9221) 35683566-35

: (9221) 35683566-35683567-35688348-35689538

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



October 18, 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 Monday, October 28, 2024 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the period ended September 30, 2024.

The Company has declared the Closed Period from October 21, 2024 to October 28, 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

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 Amazai, 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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