CHERAT



PACKAGING

CHERAT PACKAGING LIMITED

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

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November 8, 2024

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

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by spouse of the Director in shares of the Company, details of which are hereunder:

| S. No. | Name | Details of Transactions | | | | | Cumulative Shareholding | |
|-----------|------------------------|-------------------------|--------|------------------|--------|---------------------------------|----------------------------|------------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificate | No. of Shares | Percentage |
| 1. | Mrs. Sakina Pesnani | 6-11-2024 | Sell | 1,000 | 105.00 | CDC | 13,260 | 0.027% |
| 2. | Mrs. Sakina Pesnani | 7-11-2024 | Sell | 2,525 | 106.95 | CDC | 10,735 | 0.022% |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

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

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