## **CHERAT PACKAGING**

## CHERAT PACKAGING LIMITED

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

UAN : (9221) 111-000-009

: (9221) 35683566-35683567-35688348-35689538 TFI

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



June 18, 2025

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

Dear Sir,

## BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 25, 2025 at 11:30 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to consider matters other than financial results.

The Company has declared the Closed Period from June 18, 2025 to June 25, 2025 (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 Ltd.

Asim H. Akhund Company Secretary



Fax: (091) 5840447 E-MAIL: cherat.sop@gfg.com.pk
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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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