

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