

August 13, 2025

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 Wednesday, August 20, 2025 at 11:30 a.m. at the Head Office of the Company to consider the Financial Statements for the year ended June 30, 2025.

The Company has declared the Closed Period from August 14, 2025 to August 20, 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