

January 12, 2026

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

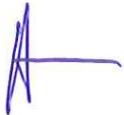
**Disclosure of Interest by Relevant Persons Holding
 Company's Shares under PSX Regulation 5.6.4**

Dear Sir,

This is to inform you that the following transaction has been executed by spouse of the Director in shares of the Company, details of which are hereunder:

| S. No. | Name of Relevant Person with Description | Details of Transactions | | | | | Cumulative Shareholding | |
|-----------|---|-------------------------|--------|------------------|--------|---------------------------------|----------------------------|------------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificate | No. of Shares | Percentage |
| 1. | Mrs. Sakina Pesnani (spouse of Mr. Akbarali Pesnani; Director) | 7-1-2026 | Sell | 2,500 | 101.02 | CDC | 1,500 | 0.0031% |

Sincerely,
 For Cherat Packaging Limited



Asim H. Akhund
 Company Secretary