



CHERAT PACKAGING LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35669538

FAX : (9221) 35683425

E-MAIL: cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque
Group

April 21, 2026

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

Dear Sir,

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE
COMPANY AT THE EXTRAORDINARY GENERAL MEETING**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the Extraordinary General Meeting of the Company held on April 21, 2026, duly certified by the Company Secretary, for information / record.

Sincerely,

For Cherat Packaging Limited

Asim H. Akhund
Company Secretary

Encl: As stated above





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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF CHERAT PACKAGING LIMITED AT THE EXTRAORDINARY GENERAL MEETING

The following resolution passed as special resolution:

“RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017 (the “Act”), the Listed Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 issued vide SRO 1240(I)/2017 dated 30 November 2017 (the “Investment Regulations”), and other applicable laws and regulations, and subject to the approval of the Securities and Exchange Commission of Pakistan and any other regulatory authority, if required, the consent and approval of the shareholders of Cherat Packaging Limited (the “Company”) be and is hereby accorded for the Company to make an investment over a period of five (5) years, of upto Pakistani Rupees Two Hundred and Fifty Million (PKR 250,000,000/-) by way of acquisition of shares (including ordinary / preference shares, right shares, bonus shares and/or such other securities) in Cherat Cement Company Limited being an associated company / associated undertaking of the Company within the meaning of the Act.

FURTHER RESOLVED THAT the said investment shall be made within a period of five (5) years from the date of passing of this Resolution and the Chief Executive Officer and/or a Director and/or the Chief Financial Officer and/or Company Secretary of the Company, acting individually or jointly, be and are hereby authorized to take all necessary steps, sign and execute all such documents, agreements, instruments and/or writings and to do all such acts, deeds and things as may be necessary, appropriate, desirable or expedient to give effect to the above resolution and to comply with the requirements of the Act, the Investment Regulations and all other applicable laws, rules, regulations, directions and guidelines in connection with the aforesaid investment.”

