

CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN
UAN : (9221) 111-000-009
TEL : (9221) 35683566-35683567-35688348-35689538
FAX : (9221) 35683425
E-MAIL : cherat@gfg.com.pk
WEB : www.gfg.com.pk



Ghulam Faruque
Group

July 22, 2026

The Company Secretary
Cherat Packaging Limited
Modern Motors House
Karachi

Intimation of Shareholding

Dear Sir,

We hereby inform Cherat Packaging Limited (the "Company") of a change in the shareholding of Cherat Cement Company Limited, resulting in the ownership of shares exceeding 10% of the Company's total issued, subscribed and paid-up capital shares.

The details of the change in shareholding are as follow:

- Name of Shareholder: Cherat Cement Company Limited
- Current Shareholding: 6,236,504 shares
- Current Shareholding: 12.70%
- Date of Change: July 20 and 21, 2026

It is requested to update the Company's records accordingly.

Sincerely,

For Cherat Cement Company Limited

Ahsan Junaid
Assistant General Manager





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SCHEDULE III

Disclosure under section 110 (1) of the Act [Regulation 4(2)]

July 22, 2026

The General Manager, Pakistan Stock Exchange Ltd.
The Chief Executive, Cherat Packaging Limited
Securities and Exchange Commission of Pakistan

Subject: Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

Part-A

It is notified pursuant to Section 110 of the Securities Act, 2015, that Cherat Cement Company Limited, has acquired 2,629,980 ordinary shares of Cherat Packaging Limited (the "Company") on July 21, 2026. On account of this acquisition the total shareholding in the Company is 6,236,504 shares which represents 12.70% of the total issued paid up capital of the Company.

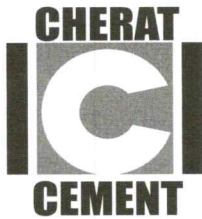
Part-B

Particulars of the Acquirer(s)

- i) Name and registered address of the acquirer: Cherat Cement Company Limited, Village Lakrai, Nowshera, Khyber, Pakhtunkhwa
- ii) CUIN: 0008617
- iii) Date of Incorporation: 25th May 1981
- iv) Jurisdiction of incorporation: CRO, Peshawar
- v) The authorized and issued share capital: Rs. 2,250,000,000/- divided into 25,000,000 ordinary shares of Rs. 10/- each and Rs. 1,942,950,380 divided into 194,295,038 ordinary shares of Rs. 10/-each
- vi) Name and addresses of sponsors or persons having control over the acquirer: N/A.

Faruque (Private) Limited is the major shareholder having 21.67% shareholding.





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vii) Board of directors of acquirer:

Mr. Omar Faruque	Chairman
Mr. Azam Faruque	Chief Executive Officer
Mr. Akbarali Pesnani	Non-Executive Director
Mr. Arif Dino Faruque	Non-Executive Director
Mr. Abrar Hasan	Independent Director
Mr. Yasir Masood	Executive Director
Mrs. Zeeba Ansar	Independent Director
Mr. Ariful Islam	Independent Director

Part C

Particulars of persons acting in concert (vide section 108(d) of the Act)

- | | | |
|-------|--|-----|
| (i) | In case of Fund/ company, all details at Para 3. | N/A |
| (ii) | In case of individual, all details at Para 4. | N/A |
| (iii) | Number of shares held by the person acting in concert. | N/A |

Part-D

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

- | | | |
|------|--|-----|
| (i) | Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert. | N/A |
| (ii) | CNIC number(s) or Passport or NICOP number. | N/A |

Asim H. Akhund

July 22, 2026

