



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

October 8, 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 37TH ANNUAL 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 37th Annual General Meeting of the Company held on October 8, 2026, duly certified by the Company Secretary, for information / record.

Yours sincerely,

For Cherat Packaging Limited

Asim H. Akhund
Company Secretary

Encl: As stated above



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF
CHERAT PACKAGING LIMITED AT THE 37TH ANNUAL GENERAL MEETING**

The following resolutions were passed by the Members of the Company in the Annual General Meeting held on October 8, 2026:

ORDINARY BUSINESS

1. RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon, be and are hereby approved.
2. RESOLVED that the payment of final cash dividend @ 30% i.e. Rs. 3.00 per share (in addition to interim cash dividend @ 10% i.e. Re. 1.00 per share already paid to the shareholders) as recommended by the Board of Directors of the Company for the year ended June 30, 2026 be and is hereby declared.
3. RESOLVED that Grant Thornton Anjum Rahman - Chartered Accountants be are hereby re-appointed as Auditors of the Company for the term ending at the conclusion of the next Annual General Meeting.
4. RESOLVED that the following 09 (Nine) candidates are declared duly elected as Directors of the Company for a new term of office of the Directors for three years commencing from October 24, 2026:
 1. Mr. Akbarali Pesnani
 2. Mr. Amer Faruque
 3. Mr. Aslam Faruque
 4. Mr. Shehryar Faruque
 5. Mr. Arif Faruque
 6. Mr. Abid Vazir
 7. Mr. Sher Afzal Khan Mazari
 8. Ms. Maleeha Humayun Bangash
 9. Mr. Muhammad Abdul Samie Cashmiri





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SPECIAL BUSINESS

5. The following resolution passed as special resolution:

- a) RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 35 of the Financial Statements during the year ended June 30, 2026, be and are hereby ratified and approved.
- b) "FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2027.

