

October 21, 2026

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 Thursday, October 29, 2026 at 3:00 p.m. at the Head Office of the Company to consider the Financial Statements for the period ended September 30, 2026.

The Company has declared the Closed Period from October 22, 2026 to October 29, 2026 (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 Limited



Asim H. Akhund
Company Secretary