



CHERAT PACKAGING LIMITED

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

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Ghulam Faruque
Group

October 26, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

Appointment of Chairman and Chief Executive Officer

We have to inform you that subsequent to recent election of directors, Mr. Akbarali Pesnani has been re-appointed as the Chairman and Mr. Amer Faruque has been re-appointed as the Chief Executive Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Cherat Packaging Limited

Asim H. Akhund
Company Secretary

