



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
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Ghulam Faruque  
Group

August 17, 2023

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 Monday, August 28, 2023 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the year ended June 30, 2023.

The Company has declared the Closed Period from August 21, 2023 to August 28, 2023 (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**

**Hina Mir**  
Company Secretary

