



CHERAT PACKAGING LIMITED

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Ghulam Faruque
Group

November 6, 2023

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 held on October 24, 2023, 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 in the Board of Directors meeting held today.

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

Yours sincerely,
For **Cherat Packaging Limited**

Hina Mir
Company Secretary

