



CHERAT PACKAGING LTD

(Formerly Cherat Papersack Limited)

Modern Motors House, Beaumont Road, Karachi-75530, Pakistan.
UAN: (92-21) 111-000-009 TEL: (92-21) 35683566-67, 35688348, 35689538
FAX: (92-21) 35683425 E-MAIL: cherat@gfg.com.pk WEB: www.gfg.com.pk



CPL/AAV/027
August 17, 2011

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| <p>1. ✓ The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi</p> | <p>2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore</p> |
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Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, August 29, 2011 at 10:30 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

