



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/061
October 20, 2011

- | | | | |
|----|---|----|---|
| 1. | The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi | 2. | The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore |
|----|---|----|---|

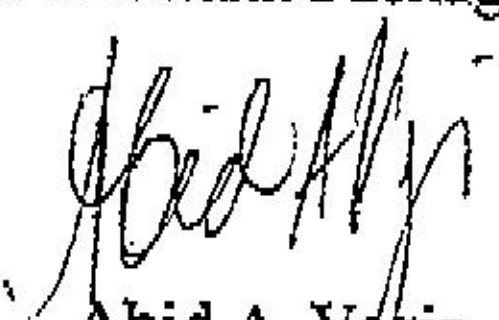
Dear Sir,

BOARD OF DIRECTORS MEETING

Further to our letter no. CPL/AAV/052 dated 18.10.2011, please note that the board meeting of the company will now be held at 11:00 a.m. instead of 3:00 p.m. on October 26, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary