



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/011
August 7, 2012

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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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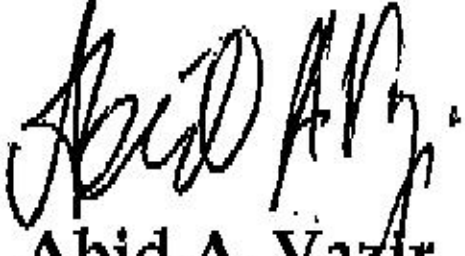
Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, August 16, 2012 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary



Registered Office

1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN: (091) 111-000-009
TEL: (091) 5842285, 5842272, 5841373 & 5843232 FAX: (091) 5840447
E-MAIL: cherat.sop@gfg.com.pk

Sales Office Islamabad

Mozzanine Floor, Razia Sharif Plaza, 91-Blue Area, Islamabad, UAN: (051) 111-000-009
TEL: (051) 2274096, 2873720 FAX: (051) 2802364
E-MAIL: cherat.soi@gfg.com.pk

Factory

26/27, Industrial Estate, Gadoon Amazai, District Swabi,
Khyber Pakhtunkhwa, Pakistan. TEL: (0938) 270125 & 270221
FAX: (0938) 270126 E-MAIL: cpl.site@gfg.com.pk

Sales Office Lahore

3-Sundardas Road, Lahore, Pakistan. UAN: (042) 111-000-009
TEL: (042) 36308259, 36360309 FAX: (042) 36286204
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