



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/014
August 10, 2012

- | | |
|--|--|
| <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> |
|--|--|

Dear Sir,

BOARD OF DIRECTORS MEETING

Further to our letter no. CPL/AAV/011 dated 08.07.2012, please note that the board meeting of the company has been rescheduled and will now be held on Monday, August 13, 2012 at 11:00 a.m.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

