



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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 FAX : (9221) 35683425
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CPL/AAV/060
 February 8, 2013

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

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, February 20, 2013 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended December 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
 For Cherat Packaging Ltd.

Abid A. Vazir
 Executive Director &
 Company Secretary

