



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/071

February 22, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter no. KSE/C-711-831 dated February 19, 2013.

We are enclosing copy of the notice of Extraordinary General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,

For Cherat Packaging Limited

Abid A. Vazir

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above

Abid A. Vazir
25/2/2013



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

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

Factory

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

Sales Office Lahore

3-Sundardas Road, Lahore, Pakistan. UAN: (042) 111-000-009
TEL: (042) 36808289, 36360309 FAX: (042) 36286204
E-MAIL: cherat.cpl@gfg.com.pk

