



CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

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Ghulam Faruque
Group

CPL/AAV/098
April 8, 2013

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

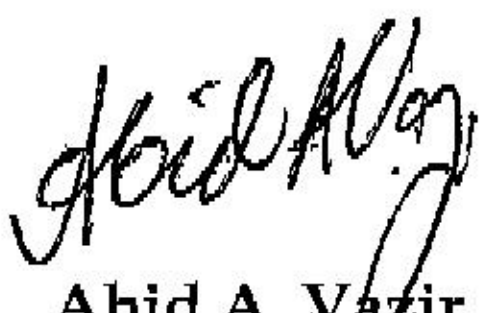
Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, April 16, 2013 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 9/4/13	
Received at: 2:35	Initial: 
Announcement at: 2:36	Initial: 