

CHERAT**CHERAT PACKAGING LIMITED**

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

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PACKAGINGGhulam Faruque
Group

CPL/AMF/007

August 19, 2013

i) The General Manager
Karachi Stock Exchange Limited
Fax: 111-573-329

ii) The Secretary
Lahore Stock Exchange Limited
Fax: 042 - 3636-8485

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of the Company in its meeting held on Monday, August 19, 2013 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- i) **CASH DIVIDEND** : Cash Dividend @ Rs. 2.00 per share i.e. 20%
- ii) **BONUS SHARES** : **NIL**
- iii) **RIGHT SHARES** : **NIL**

The financial results of the Company for the year ended June 30, 2013 are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 30, 2013 at 11:00 a.m. at the Registered Office of the Company at 1st Floor, Betani Arcade, Jamrud Road, Peshawar.

The share transfer books of the Company will be closed from Wednesday, October 23, 2013 to Wednesday, October 30, 2013 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Tuesday, October 22, 2013 will be treated in time for the purpose of above entitlement.

We will be sending copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Packaging Limited

AMER FARUQUE
Chief Executive

Encl: As stated above

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