

CPPL/AAV/ 068
April 15, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 32410825

Dear Sir,

**BOARD OF DIRECTORS MEETING &
NOTICE OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, April 25, 2016 at 3:00 p.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to consider the Financial Statements for the period ended March 31, 2016.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from April 18, 2016 to April 25, 2016 (both days inclusive) as Closed Period. The Directors of the company are requested to refrain from dealing in the shares of the company during this period in any manner, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Packaging Ltd.


Abid A. Vazir
Executive Director &
Company Secretary