

**CHERAT PACKAGING LIMITED**

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

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Ghulam Faruque
Group

CPL/AAV/031

January 29, 2014

1. The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

2. The Secretary
Lahore Stock Exchange Ltd.
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 Thursday, February 6, 2014 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended December 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

