



CHERAT PAPERSACK LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 5683566 - 5683567 - 5683348 - 5689538

FAX : (9221) 5683425

E-MAIL: cherat@gfg.com.pk

WEB : www.cheratpapersack.com



Ghulam Faruque
Group

CPL/AMF/023

September 1, 2009

- | | |
|---|---|
| i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329 | ii) The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Fax: 042 - 111-441-441 |
|---|---|

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of the company in its meeting held on Tuesday, September 1, 2009 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- | | |
|---------------------------|--------|
| (i) <u>CASH DIVIDEND</u> | NIL |
| | AND/OR |
| (ii) <u>BONUS SHARES</u> | NIL |
| | AND/OR |
| (iii) <u>RIGHT SHARES</u> | NIL |

The financial results of the Company for the year ended June 30, 2009 are annexed herewith.

The Annual General Meeting of the Company will be held on Thursday, October 29, 2009 at 11:00 a.m. at the Registered Office of the Company at Betani Arcade, Jamrud Road, Peshawar.

The Share Transfer Books of the Company will be closed from Thursday, October 15, 2009 to Thursday, October 29, 2009 (both days inclusive) for the purposes of Annual General Meeting.

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

Yours sincerely,
For Cherat Papersack Ltd.

Amer Faruque
Chief Executive

