



CHERAT PAPERSACK LIMITED

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

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Ghulam Feroze
Group

CPL/AAV/074
February 12, 2010

1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

NOTICE OF CLOSED PERIOD

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from February 15, 2010 to February 22, 2010 (both days inclusive) as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

Yours sincerely,
For Cherat Papersack Ltd.

Abid A. Vazir
Company Secretary

