



## CHERAT PACKAGING LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



June 28, 2024

- ✓ 1. **The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi
2. **The Executive Director / HoD**  
Offsite –II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad  
Fax: 051-9100454 – 9100471 – 9218595

Dear Sirs,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Friday, June 28, 2024 at 3:00 p.m. has approved the Annual Budget of the Company for the Financial Year 2024-25.

Further, the Board of Directors has approved establishing a Carrier/SOS Bags unit at a cost of approximately Rs. 435 million. The project will be financed through a long-term loan and is expected to be commissioned by March 2025.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Yours sincerely,  
For **Cherat Packaging Limited**

**Natasha Bharucha**  
Company Secretary

