Proxy Form
Notice of Extraordinary
General Meeting

Cherat Packaging



A Ghulam Faruque Group Company

I / We		
of		
being a member of CHERAT PACKAGING LIMIT	ED, hereby appoint	
proxy to attend, speak & vote for me / us and o Meeting of the Company to be held on Thursday, Jo of the Company at Betani Arcade, Jamrud Road, F	n my / our behalf at the E une 22, 2023 at 1:00 p.m at	Extraordinary General the Registered Office
WITNESSES		
1. Signature:		
Name:		
Address:		
	Signature of	Revenue
CNIC or	Shareholder	Stamp
Passport No		,
WITNESSES	L	
2. Signature:		
Name:		
Address:		
CNIC or	(Signature should agree with the	
Passport No	specimen signature registered with the Company)	
Notes: 1. Instruments of Proxy will not be considered as valid unless deposited or received at the Company's Head Office at Modern Motors House, Beaumont Road, Karachi - 75530 not later than 48 hours before the time of holding the meeting and must be duly stamped, signed and witnessed.	Shares Held:	and the second s
2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.	Shares Held:Folio No.	CDC Account No. Participant Account No. I.D. No.
 In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form. 	CNIC No.	