



**CHERAT CEMENT COMPANY LIMITED**  
MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 5683566 - 5683567 - 5683448 - 5689538  
FAX : (9221) 5683425  
E-MAIL: cherat@gfg.com.pk  
WEB : www.cheratcement.com



Ghulam Faruque  
Group

CCCL/AAV/036  
August 21, 2009

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi.  
Fax: 111-573-329

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 Monday, August 31, 2009 at 11:00 a.m. at the Registered Office of the company to consider the Financial Statements for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Cherat Cement Co. Ltd.

Abid A. Vazir  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/08/2009
Received at:.....	9:10 Initial:.....
Announcement at:.....	9:11 Initial:.....

