



CHERAT CEMENT COMPANY LIMITED
 MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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CCCL/AZF/046
 August 31, 2009

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|---|---|---|
| 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 | iii) The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044 |
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Dear Sirs,

RE: MEETING IN PROGRESS

This is to inform you that the Board of Directors meeting of Cherat Cement Co. Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow.

Yours sincerely,
 For Cherat Cement Co. Ltd.


 Azam Faruque
 Chief Executive

