



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AZF/048
August 31, 2009

- | | | |
|---|---|---|
| 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 |
|---|---|---|

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of the company in its meeting held on Monday, August 31, 2009 at 11:00 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

(i) <u>CASH DIVIDEND</u>	<u>NIL</u>
(ii) <u>BONUS SHARES</u>	<u>NIL</u>
(iii) <u>RIGHT SHARES</u>	<u>NIL</u>


The financial results of the company for the year ended June 30, 2009 are annexed herewith.

The Annual General Meeting of the Company will be held on Tuesday, October 20, 2009 at 10:00 a.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi.

The share transfer books of the Company will be closed from Tuesday, October 6, 2009 to Tuesday, October 20, 2009 (both days inclusive) for the purpose of Annual General Meeting.

We will be sending you copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

Encl: As stated above

