



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/061
September 24, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copy of the notice of Annual General Meeting of the Company for your information and records.

Hope you will find the attached documents in order.

Yours sincerely,
For Cherat Cement Co. Limited

Abid A. Vazir
Abid A. Vazir
Company Secretary

Encl: As stated above

