



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75500, PAKISTAN.

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E-MAIL: cherat@gfg.com.pk

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Ghulam Faruque
Group

CCCL/AAV/082-

October 12, 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 ELECTION OF DIRECTORS

We are enclosing copies of the notice of Election of Directors of the Company published in English and Urdu newspaper for you information and records.

Hope you will find the attached documents in order.

Yours sincerely,
For Cherat Cement Co. Ltd.


Abid A. Vazir
Company Secretary

Encl: As stated above

