



CHERAT CEMENT COMPANY LIMITED
 MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
 UAN : (9221) 111-000-009
 TEL : (9221) 35683500 - 35683567 - 35688348 - 35689598
 FAX : (9221) 35683425
 E-MAIL: cherat@gfg.com.pk
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CCCL/AAV/090
 October 16, 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,

NOTICE OF CLOSED PERIOD

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from October 19, 2009 to October 26, 2009 (both days inclusive) as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

Yours faithfully,
 For Cherat Cement Co. Ltd.


 Abid A. Vazir
 Company Secretary

