



CHERAT CEMENT COMPANY LIMITED

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

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CCCL/AAV/179
February 12, 2010

1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
3. The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
101-E, Fazal-ul-Haq Road
Blue Area
Islamabad

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, February 23, 2010 at 11:00 a.m. at the Registered Office of the company to consider the Financial Statements for the period ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Cement Co. Ltd.

Abid A. Vazir
Company Secretary

