



## CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009  
 TEL : (9221) 35683566-35683567-35688348-35689538  
 FAX : (9221) 35683426  
 E-MAIL : cherat@gfg.com.pk  
 WEB : www.cheratcement.com

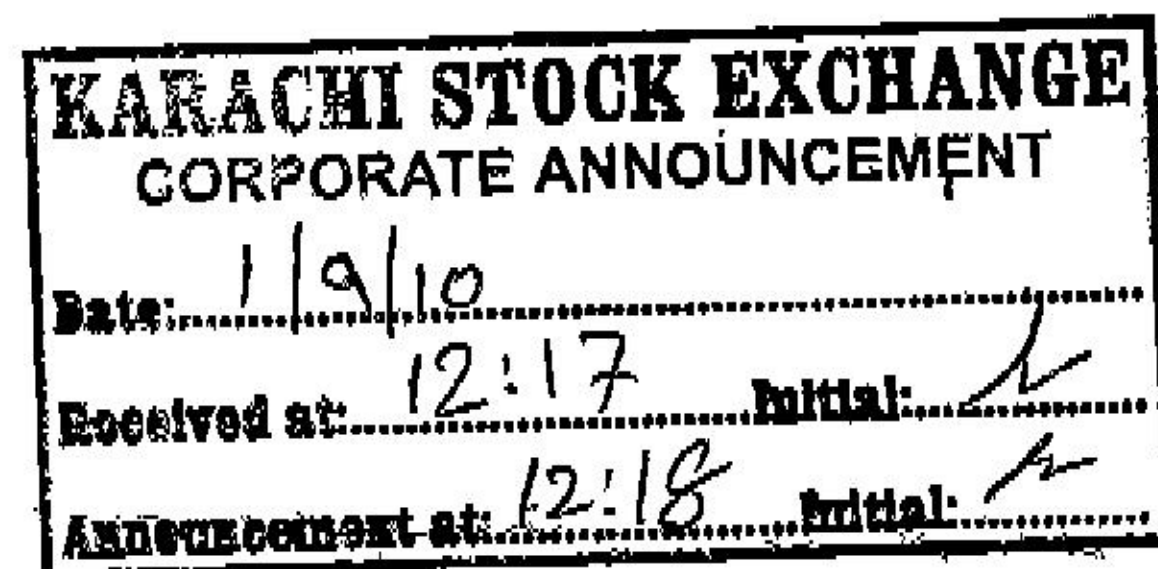


Ghulam Faruq  
Group

CCCL/AAV/034

August 30, 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 Wednesday, September 8, 2010 at 12:30 p.m. at the Registered Office of the company to consider the Financial Statements for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Cherat Cement Co. Ltd.

Abid A. Vazir  
Company Secretary

