



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
 UAN : (9221) 111-000-009
 TEL : (9221) 35683566-35683567-35688348-356889538
 FAX : (9221) 35683425
 E-MAIL : cherat@gfg.com.pk
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CCCL/AZF/038
 September 8, 2010

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| i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329 | ii) The Secretary
Lahore Stock Exchange
Guarantee Limited
Fax: 042-111-441-441 | iii) The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044 |
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Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of the company in its meeting held on Wednesday, September 8, 2010 at 12:30 p.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

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|--------------------------|------------|
| i) <u>CASH DIVIDEND</u> | <u>NIL</u> |
| ii) <u>BONUS SHARES</u> | <u>NIL</u> |
| iii) <u>RIGHT SHARES</u> | <u>NIL</u> |

The financial results of the company for the year ended June 30, 2010 are annexed herewith.

The Annual General Meeting of the Company will be held on Tuesday, October 26, 2010 at 2:00 p.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi.

The share transfer books of the Company will be closed from Tuesday, October 12, 2010 to Tuesday, October 26, 2010 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Monday October 11, 2010 will be treated in time for the purpose of Annual General Meeting.

We will be sending copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
 For Cherat Cement Co. Ltd.


 AZAM FARUQUE
 Chief Executive

Encl: As stated above

