



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) 35683425
 E-MAIL : cherat@gfg.com.pk
 WEB : www.cheratcement.com



Ghulam Faruque
Group

CCCL/AAV/164
 March 14, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Off: I. I. Chundrigar Road
 Karachi.

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter KSE/C-534-1597 dated March 09, 2011.

We are enclosing copy of the notice of Extraordinary General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,
 For Cherat Cement Co. Limited

Abid A. Vazir
 Executive Director & Company Secretary

Encl: As stated above

