



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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 FAX : (9221) 35683425
 E-MAIL : cherat@gfg.com.pk
 WEB : www.cheratcement.com



CCCL/AAV/189
 April 14, 2011

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 Monday, April 25, 2011 at 3:00 p.m. at the Registered Office of the company to consider the Financial Statements for the period ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
 For Cherat Cement Co. Ltd.

Abid A. Vazir
 Executive Director & Company Secretary

