



CHERAT CEMENT COMPANY LIMITED

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

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CCCI/AZF/198

April 25, 2011

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| <p>1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329</p> | <p>2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Fax: 042 - 111-441-441</p> |
| <p>3. The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044</p> | |

Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-2388 dated April 15, 2011 on the subject matter.

The Board of Directors meeting of Cherat Cement Co. Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you tomorrow between 9:15 a.m. to 9:30 a.m.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

