



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35683348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.cheratcement.com



CCCL/AZF/199
April 25, 2011

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

Dear Sirs,

FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Monday, April 25, 2011 at 3:00 p.m. at the Registered Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- | | |
|--------------------------|-----|
| (i) <u>Cash Dividend</u> | Nil |
| (ii) <u>Bonus Issue</u> | Nil |
| (iii) <u>Right Issue</u> | Nil |

The financial results of the company for the period ended March 31, 2011 are annexed herewith.

We will be sending you 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

Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtun Khwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines); (0923) 626176 & 610997
Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk
Peshawar : 1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (081) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447
E-mail : cherat.sop@gfg.com.pk
Lahore : 3, Sundar Das Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286249, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.sol@gfg.com.pk
Islamabad : Mezzanine Floor, Razia Sharif Plaza, 91-Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2274096 & 2873720 Fax : (051) 2802364
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