



CHERAT CEMENT COMPANY LIMITED

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

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CCCL/AAV/021
August 5, 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, August 15, 2011 at 10:30 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 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

