



## CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque  
Group

CCCL/AZF/175

August 15, 2011

- |   |   |   |
|---|---|---|
| i) The General Manager<br>Karachi Stock Exchange<br>(Guarantee) Limited<br>Fax: 111-573-329 | ii) The Secretary<br>Lahore Stock Exchange<br>Guarantee Limited<br>Fax: 042-111-441-441 | iii) The Secretary<br>Islamabad Stock Exchange<br>(Guarantee) Limited<br>Fax: 051 - 2275044 |
|---|---|---|

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Monday, August 15, 2011 at 10:30 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

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|--------------------------|------------|
| i) <u>CASH DIVIDEND</u>  | <u>NIL</u> |
| ii) <u>BONUS SHARES</u>  | <u>NIL</u> |
| iii) <u>RIGHT SHARES</u> | <u>NIL</u> |

The financial results of the company for the year ended June 30, 2011 are annexed herewith.

The Annual General Meeting of the Company will be held on Monday, October 31, 2011 at 11:00 a.m. at the Registered Office of the Company situated at factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa.

The share transfer books of the Company will be closed from Monday, October 17, 2011 to Monday, October 31, 2011 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Saturday, October 15, 2011 will be treated in time for the purpose of Annual General Meeting.

We will be sending 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

