



CHERAT CEMENT COMPANY LIMITED
 MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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CCCL/AAV/252
 October 6, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Off: I. I. Chundrigar Road
 Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please refer to your letter KSE/C-534-4814 dated August 8, 2011.

We are enclosing copy of the notice of Annual General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,
 For **Cherat Cement Co. Limited**

Abid A. Vazir
 Executive Director & Company Secretary

Encl: As stated above

