



CHERAT CEMENT COMPANY LIMITED
 MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
 UAN : (9221) 111-000-009
 TEL : (9221) 35683566-35683567-35688348-356889538
 FAX : (9221) 35683425
 E-MAIL: cherat@gfg.com.pk
 WEB : www.cheratcement.com



CCCL/AAV/063
 October 12, 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 Friday, October 21, 2011 at 3:00 p.m. at the Head Office of the company to consider the Financial Statements for the period ended September 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

