



CHERAT CEMENT COMPANY LIMITED

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

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WEB : www.cheratcement.com



Ghulam Faruque
Group

CCCL/AZF/077
October 21, 2011

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|----|------------------------------------------------------------------------------------------|----|-----------------------------------------------------------------------------------------|
| 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 SEPTEMBER 30, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Friday, October 21, 2011 at 3:00 p.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> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |

The financial results of the company for the period ended September 30, 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



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