



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL: cherat@gfg.com.pk

WEB : www.cheratcement.com



Ghulam Faruque
Group

CCCL/AZF/179

April 19, 2012

1. The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329
2. The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Fax: 042 - 3636-8485
3. The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044


Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-3048 dated April 11, 2012 on the subject matter.

The Board of Directors meeting of Cherat Cement Co. Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you next working day between 9:00 a.m. to 9:15 a.m.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

