



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/180

April 19, 2012

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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 - 3636-8485 |
| 3. | The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044 | | |

Dear Sirs,

FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2012

We have to inform you that the Board of Directors of the company in its meeting held on Thursday, April 19, 2012 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 March 31, 2012 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

