



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



CCCL/AZF/03/
 August 24, 2012

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|---|---|---|
| i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329 | ii) The Secretary
Lahore Stock Exchange
Guarantee Limited
Fax: 042 - 3636-8485 | iii) The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044 |
|---|---|---|

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of the company in its meeting held on Friday, August 24, 2012 at 9:30 a.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> | Cash Dividend @ Rs. 2.00 per share i.e. 20% |
| ii) <u>BONUS SHARES</u> | <u>NIL</u> |
| iii) <u>RIGHT SHARES</u> | <u>NIL</u> |


The financial results of the company for the year ended June 30, 2012 are annexed herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 17, 2012 at 11:00 a.m. at the Registered Office of the Company situated at factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa.

The share transfer books of the Company will be closed from Wednesday, October 10, 2012 to Wednesday, October 17, 2012 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Tuesday, October 9, 2012 will be treated in time for the purpose of above entitlement.

We will be sending 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

