



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/043

September 20, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copy of the notice of Annual General Meeting of the Company for your information and records.

Hope you will find the attached document in order.

Yours sincerely,
For **Cherat Cement Co. Ltd.**

Abid A. Vazir
Executive Director & Company Secretary

Encl: As stated above

