



## 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.cheratocement.com



Ghulam Faruque  
Group

CCCL/AAV/054  
October 8, 2012

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

Dear Sir,

### NOTICE OF ELECTION OF DIRECTORS

We are enclosing copies of the notice of Election of Directors of the Company for you information and records.

Hope you will find the attached documents in order.

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

**Abid A. Vazir**  
Executive Director & Company Secretary

Encl: As stated above

