



## 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

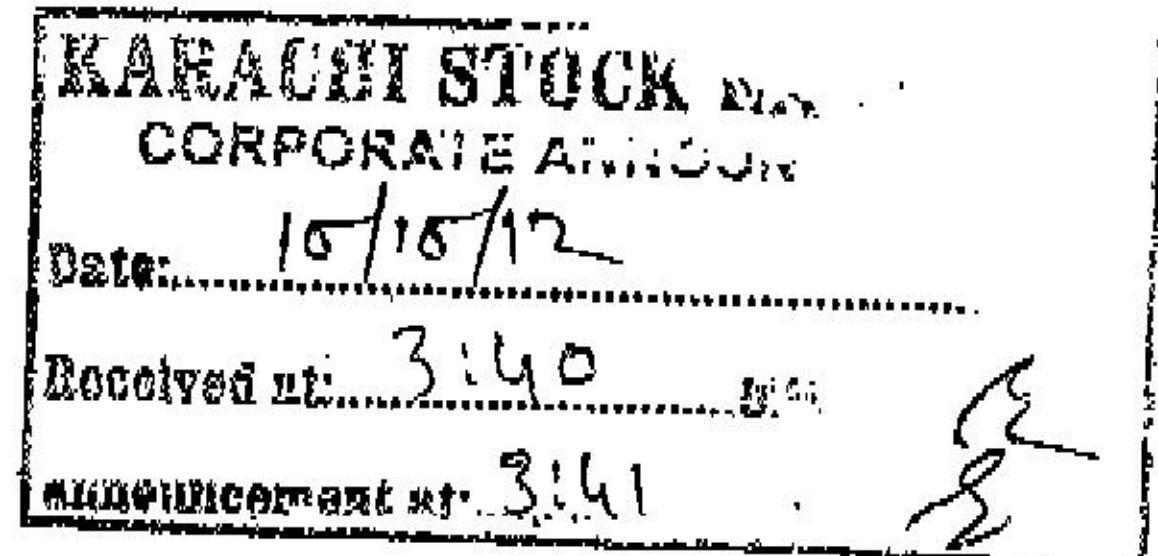


Ghulam Faruque  
Group

CCCL/AAV/057

October 8, 2012

1. The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi
2. The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore
3. The Secretary  
Islamabad Stock Exchange  
(Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Blue Area  
Islamabad



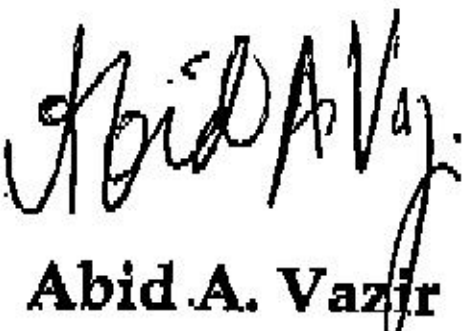
Dear Sir,

### BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, October 18, 2012 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended September 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Cherat Cement Co. Ltd.

  
Abid A. Vazir  
Executive Director &  
Company Secretary



Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtun Khwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines): (0923) 626176 & 610997  
Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk  
Peshawar : 1st Floor, Beteri Arcade, Jinnah Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841973 & 5843232 Fax : (091) 5840447  
E-mail : cherat.leop@gfg.com.pk  
Lahore : 3, Sunder Das Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286248, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.sol@gfg.com.pk  
Islamabad : Mezzanine Floor, Razia Sharif Plaza, B1-Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2274098 & 2873720 Fax : (051) 2802364  
E-mail : cherat.sol@gfg.com.pk

