



CHERAT CEMENT COMPANY LIMITED

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

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 FAX : (9221) 35683425
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 WEB : www.cheratcement.com



Ghulam Faruque
Group

CCCL/AAV/117
February 8, 2013

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 Tuesday, February 19, 2013 at 10:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended December 31, 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

