



## CHERAT CEMENT COMPANY LIMITED

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

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Chulam Faruque  
Group

CCCL/AZF/123

February 19, 2013

1. The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Fax: 111-573-329
2. The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
Fax: 042 - 3636-8485
3. The Secretary  
Islamabad Stock Exchange  
(Guarantee) Limited  
Fax: 051 - 2275044

Dear Sirs,

### FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, February 19, 2013 at 10:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:


- i) CASH DIVIDEND : Cash Dividend @ 10% i.e. Rs. 1.00 per share
- ii) BONUS SHARES : NIL
- iii) RIGHT SHARES : NIL

The financial results of the Company for the half year ended December 31, 2012 are annexed herewith.

The share transfer books of the Company will be closed from Wednesday, March 6, 2013 to Wednesday, March 13, 2013 (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, March 5, 2013 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

