



## 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.gfg.com.pk



Ghulam Faruque  
Group

CCCL/AAV/14)

March 8, 2013

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

Dear Sir,

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to your letter no. KSE/C-534-1073 dated March 1, 2013.

We are enclosing copy of the notice of Extraordinary 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

