



## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75630, PAKISTAN.

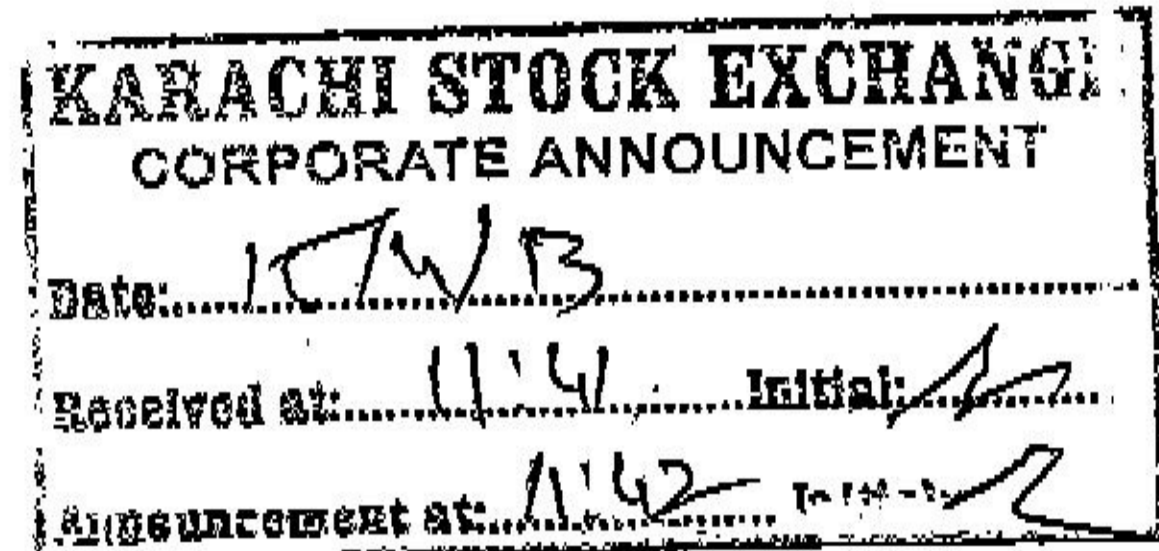
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 FAX : (9221) 35683425  
 E-MAIL : cherat@gfg.com.pk  
 WEB : www.cheratcement.com



Ghulam Faruque  
Group

CCCL/AAV/164  
April 11, 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 Monday, April 22, 2013 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the nine months period ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Cherat Cement Co. Ltd.

Abid A. Vazir  
Executive Director &  
Company Secretary

