



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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 TEL : (9221) 35683566-35683567-35688348-356889538
 FAX : (9221) 35683425
 E-MAIL: cherat@gfg.com.pk
 WEB : www.gfg.com.pk



Glulam Faruque
Group

CCCL/AAV/004
August 7, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 7/8/13	
Received at: 110	Initial: [Signature]
Announcement at: 111	Initial: [Signature]

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, August 20, 2013 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 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

