



CHERAT CEMENT COMPANY LIMITED

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

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Chulani Faruqi
Group

CCCL/AZF/0/2

August 20, 2013

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|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| i) The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Fax: 111-573-329 | ii) The Secretary
Lahore Stock Exchange
Guarantee Limited
Fax: 042 - 3636-8485 | iii) The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Fax: 051 - 2275044 |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of the company in its meeting held on Tuesday, August 20, 2013 at 11:00 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 @ Rs. 1.50 per share i.e. 15%
This is in addition to interim dividend already paid
@ Re. 1.00 per share i.e. 10%

- ii) BONUS SHARES NIL

- iii) RIGHT SHARES NIL

- iv) PLANT EXPANSION

The plant is currently operating at close to its maximum capacity. In view of its ideal geographic location in close proximity to Afghan border, but more importantly, due to the expected growth in domestic demand for cement, the Board of Directors in its meeting today has decided to enhance the production capacity of its cement plant. In this regard, the company will hold negotiations with various cement plant suppliers.

The financial results of the company along with the Directors' Reports for the year ended June 30, 2013 are annexed herewith.

The Annual General Meeting of the Company will be held on Thursday, October 31, 2013 at 11:00 a.m. at the Registered Office of the Company situated at factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa. The share transfer books of the Company will be closed from Thursday, October 24, 2013 to Thursday, October 31, 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 Wednesday, October 23, 2013 will be treated in time for the purpose of above entitlement.

We will be sending copies of printed accounts for distribution amongst members of the Exchange.

Yours sincerely,

For Cherat Cement Co. Ltd

AZAM FARUQUE
Chief Executive



Encl: As stated above

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