



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/
October 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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copy of notice of Annual General Meeting of the company for your information and records.

We 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

