



CHERAT CEMENT COMPANY LIMITED

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

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Glulam Faruque
Group

CCCL/AAV/086
April 16, 2014

1. The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange Ltd.
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
3. The Secretary
Islamabad Stock Exchange Ltd.
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 Thursday, April 24, 2014 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended March 31, 2014.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Cement Co. Ltd.


Abid A. Vazir
Executive Director &
Company Secretary

