



## CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-356889538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque  
Group

CCCL/AAV/004  
August 6, 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 Friday, August 15, 2014 at 10:30 a.m. at the Head Office of the company to consider the Financial Statements for the year ended June 30, 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

1/2

Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtunkhwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines): (0923) 626176 & 610997  
Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk

Peshavar : 1st Floor, Belani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447  
E-mail : cherat.sop@gfg.com.pk

Lahore : 3, Sundardas Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286249, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.soi@gfg.com.pk

Islamabad : Mezzanine Floor, Razia Sharif Plaza, 91-Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2274096 & 2873720 Fax : (051) 2802364  
E-mail : cherat.soi@gfg.com.pk





## CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.  
UAN : (9221) 111-000-009  
TEL : (9221) 35683566-35683567-35688348-35689538  
FAX : (9221) 35683425  
E-MAIL : cherat@gfg.com.pk  
WEB : www.gfg.com.pk



CCCL/AAV/10  
August 6, 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,

### NOTICE OF CLOSED PERIOD

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from August 8, 2014 to August 15, 2014 (both days inclusive) as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

Yours sincerely,  
For Cherat Cement Co. Ltd.

Abid A. Vazir  
Executive Director &  
Company Secretary

2/2

