



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

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FAX : (9221) 35683425

E-MAIL: cherat@gfg.com.pk

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Ghulam Faruque
Group

CCCL/AZF/ 054
February 11, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111-573-329

Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. KSE/Gen-861 dated February 3, 2016 on the subject matter.

The Board of Directors meeting of Cherat Cement Company Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you next working day between 9:00 a.m. to 9:15 a.m.

Yours sincerely,
For **Cherat Cement Co. Ltd.**


Azam Faruque
Chief Executive

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