



## 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



Ghulam Faruque  
Group

CCCL/AAV/057  
February 12, 2016

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

Dear Sirs,

### **REVISED BOOK CLOUSER DATES FOR FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2015**

As per our telephonic discussion and as suggested by you, we have revised the book closure dates as follows:

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, March 4, 2016.

The share transfer books of the Company will be closed from Friday, March 4, 2016 to Thursday, March 10, 2016 (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 Shahr-e-Faisal, Karachi at the close of business on Thursday, March 3, 2016 will be treated in time for the purpose of above entitlement.

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

  
**Abid A. Vazir**  
Executive Director &  
Company Secretary

