



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

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Ghulam Faruque
Group

CCCL/AAV/ 083

April 12, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax: 32410825

Dear Sir,

BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, April 20, 2016 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to consider the Financial Statements for the period ended March 31, 2016.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from April 13, 2016 to April 20, 2016 (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.

You may please inform the members of the Exchange accordingly.

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

Abid A. Yazir
Executive Director &
Company Secretary

Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtunkhwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines); (0923) 626176 & 610897
Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk

Peshawar : 1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447
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Lahore : 3, Sundarlan Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286249, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.sol@gfg.com.pk

Islamabad : 1st Floor, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2344697, 2344698 Fax : (92-051) 2902364, 2274970
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