



## CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque  
Group

CCCL/AAV/047  
January 19, 2017

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi.  
Fax: 111-573-329

Dear Sir,

### **NOTICE OF EMERGENT BOARD OF DIRECTORS MEETING AND NOTICE OF CLOSED PERIOD**

This is to inform you that an emergent Board of Directors meeting of the company will be held on Monday, January 23, 2017 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi to discuss matters pertaining to business development.

The Company has declared the Closed Period from January 20, 2017 to January 23, 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

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

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