



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AZFI 051
January 23, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
Fax no. 111-573-329

Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad.
Fax no. 051-9100440 - 9218595

Dear Sir,

MATERIAL INFORMATION

We would like to inform that the Board of Directors of the company has decided to install a third cement production line having a capacity of 7,100 tons per day of cement at its existing site in Nowshera, Khyber Pakhtunkhwa Province.

In this regard, the Board of Directors has authorized the management of the company to finalize the terms and conditions for the procurement and supply of equipment and conclude all necessary agreements for the execution of the project.

Yours sincerely,
For Cherat Cement Co. Ltd.


AZAM FARUQUE
Chief Executive