



## 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/AV/  
August 16, 2018

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

Dear Sir,

### **NOTICE OF 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, August 29, 2018 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statements for the year ended June 30, 2018.

The Company has declared the Closed Period from August 20, 2018 to August 29, 2018 (both days inclusive) as required under Clause 5.6.1(d) of 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 Holders of the Exchange accordingly.

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

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

