



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CHCC/AVI/023
April 17, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

In pursuant of regulation no. 5.6.1(d) of Rule Book of Pakistan Stock Exchange Limited, we have to inform you that Mr. Arif Dino Faruque – Director of Cherat Cement Company Limited has gifted 974,490 shares of Cherat Cement Company Limited to his sister Ms. Nadine Farida Faruque, details of which are hereunder:

S. No.	Name	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Arif Dino Faruque	12-4-2019	Gift to his sister	974,490	N/A	CDC	N/A

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,
For Cherat Cement Company Limited

Abid Vazir
Executive Director &
Company Secretary