



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AV/

August 27, 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,

We have to inform you that the following transactions have been executed by Executive of the Company, Mr. Amer Faruque, Executive Director (Marketing) in shares of the Company, details of which are hereunder:

S. No.	Name	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Amer Faruque	26-08-2019	Buy	10,000	28.50	CDC	Ready
2.	Mr. Amer Faruque	26-08-2019	Buy	2,000	28.60	CDC	Ready
3.	Mr. Amer Faruque	26-08-2019	Buy	2,000	28.70	CDC	Ready
4.	Mr. Amer Faruque	26-08-2019	Buy	500	28.88	CDC	Ready
5.	Mr. Amer Faruque	26-08-2019	Buy	5,500	28.90	CDC	Ready

20,000

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 Co. Ltd.**

Abid Vazir
Executive Director &
Company Secretary

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