



CHERAT CEMENT COMPANY LIMITED

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

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FAX : (9221) 35683425

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Glulam Faruque
Group

CCL/AV/

November 11, 2019

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

Credit / Dispatch of Bonus Share Certificates

Dear Sir,

Further to our letter dated November 4, 2019 on the subject, we are pleased to inform you that the share certificates in respect of 10% Bonus Shares for the period ended June 30, 2019, announced on August 7, 2019 have been dispatched to the shareholders through the registered post on November 8, 2019. We have already notified vide our above-referred letter regarding credited of bonus shares to the respective accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on November 1, 2019.

Newspapers advertisement in respect of credit of final cash dividend and credit / dispatch of bonus shares is attached, which will be published on Tuesday, November 12, 2019.

Yours Sincerely,

For **Cherat Cement Co. Limited**



Abid Vazir
Executive Director &
Company Secretary

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**CHERAT CEMENT
COMPANY LTD.**

Head Office: Modern Motors House,
Beaumont Road, Karachi. UAN: 111-000-009



Notice of E-Payment of Final Cash Dividend and Credit / Dispatch of Bonus Shares

We are pleased to inform our valued shareholders that final Cash Dividend for the year ended June 30, 2019 @ 10% (Re. 1/- per share) has been credited electronically into the designated bank account of shareholders by our paying agent on November 1, 2019.

In compliance with the requirement of Section 242 of the Companies Act, 2017 and Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017, the dividend payment to shareholders who have not provided their valid details of designated bank account including 24 digits International Bank Account Number (IBAN) and copy of valid CNIC has been withheld.

Such shareholders are once again requested to provide IBAN details to their respective Broker / CDC Participant / Investor Account Services (in case where shareholding is in Book Entry Form) or to our Share Registrar: M/s. CDC Share Registrar Services Limited (in case where shareholding is in Physical Form), so that their dividend amount can be transferred / credited directly into their respective bank accounts through electronic mode.

The shareholders are further informed that the details of cash dividend is available through the Centralized Cash Dividend Register (CCDR), at the CDC e-Portal. It provides consolidated data to all shareholders regarding their cash dividends credited into their bank accounts. The reason for non-disbursement of dividend is also available. Electronic report to shareholders is issue by CDC which contains the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc.

Shareholders are requested to register themselves to e-service facility of CDC through the e-services portal at <https://eservices.cdcaccess.com.pk> to avail the above facilities.

We are also pleased to inform that bonus shares of those shareholders, holding shares in electronic form in CDC, have been credited in their respective accounts in the Central Depository System (CDS) of CDC on November 1, 2019. Bonus share certificates of those shareholders, having shares in physical form, have been dispatched through registered post on November 8, 2019.

All fractions of bonus shares have been consolidated and will be disposed of at a market value and the amount so received will be donated to a charitable institution as authorized by the shareholders in their 38th AGM held on October 16, 2019.

In case of any query, please contact our Share Registrar at the following address:

M/s. CDC Share Registrar Services Limited, CDC House, 99-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 UAN: 111-111-500

Karachi
November 12, 2019

Abid Vazir
Executive Director &
Company Secretary

Size 25 cm x 2 col.