



CHERAT CEMENT COMPANY LIMITED

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April 28, 2025, 15:27:06

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-04-28 at 15:00, at Karachi to consider quarterly accounts for period ended March 31, 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,