



## 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/AAV/047

January 30, 2014

1. The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi
2. The Secretary  
Lahore Stock Exchange Ltd.  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore
3. The Secretary  
Islamabad Stock Exchange Ltd.  
101-E, Fazal-ul-Haq Road  
Blue Area  
Islamabad

Dear Sir,

### BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, February 7, 2014 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the period ended December 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For Cherat Cement Co. Ltd.

Abid A. Vazir  
Executive Director &  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	31/01/2014
Received at:.....	11:45 Initial:.....
Announcement at:.....	11:46 Initial:.....

Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtunkhwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines); (0923) 626176 & 610997  
Fax : (091) 5270538 E-mail : cherat.site@gfg.com.pk

Peshawar : 1st Floor, Balani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447  
E-mail : cherat.sop@gfg.com.pk

Lahore : 3, Sundar Das Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286248, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.sol@gfg.com.pk  
Islamabad : Mezzanine Floor, Razia Sharif Plaza, 91-Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2274096 & 2873720 Fax : (051) 2802364  
E-mail : cherat.sol@gfg.com.pk

