



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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CCCL/AZF/53
 February 7, 2014

1. The General Manager
 Karachi Stock Exchange Limited
 Fax: 111-573-329
2. The Secretary
 Lahore Stock Exchange Limited
 Fax: 042 - 3636-8485
3. The Secretary
 Islamabad Stock Exchange Limited
 Fax: 051 - 2275044

Dear Sir,

SUBMISSION OF AUDITORS' CERTIFICATE

Further to our letter no. CCCL/AZF/50 of February 7, 2014, in accordance with the requirements of Rule 6 of The Companies (Issue of Capital) Rules, 1996, we are enclosing herewith Auditors' Certificate in respect of Free Reserves of the Company for the issue of bonus shares in proportion of 10 shares for every 100 shares held i.e. 10% as recommended by the Board of Directors of the Company.

Yours sincerely,
 For Cherat Cement Co. Limited


 Azam Faruque
 Chief Executive

Encl: As stated above.

