



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

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Ghulam Faruque
Group

CCCL/AAV/019

September 1, 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,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing copy of notice of Annual General Meeting of the company for your information and records.

We hope you will find the attached document in order.

Yours sincerely,

For **Cherat Cement Co. Ltd.**


Abid A. Vazir
Executive Director &
Company Secretary

Encl.: As stated above



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) 5270536 E-mail : cherat.site@gfg.com.pk

Peshawar : 1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447
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Lahore : 3, Sundardas Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286249, 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
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