



CHERAT CEMENT COMPANY LIMITED

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

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CCCL/AZF/
 December 15, 2014

Deputy General Manager
 Company Affairs
 Karachi Stock Exchange Limited

Managing Director
 Lahore Stock Exchange Limited

Managing Director
 Islamabad Stock Exchange Limited

ALLOTMENT & CREDIT OF RIGHT SHARES

Dear Sir(s),

Reference is being made to our earlier announcement dated December 04, 2014 in regard with the status of subscription of Right Shares offered by Cherat Cement Company Limited.

In this regard, we would like to bring in your notice that as per our approved schedule for the issuance of right shares, the date for 'Allotment of Shares and Credit of Book Entry of Shares' was set at December 12, 2014 but it was not possible to complete this procedure due to unavoidable circumstances on the aforementioned date.

Moreover, please note that the Allotment and Credit of Right Shares into the respective CDC Accounts shall take place tomorrow.

We apologize to all the concerned for the inconvenience in this regards.

Yours sincerely,
 Cherat Cement Co. Ltd.


 Yasir Masood

Executive Director-Finance

