



CHERAT PAPERSACK LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/026

October 04, 2010

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Off: I. I. Chundrigar Road
 Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

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

Hope you will find the attached document in order.

Yours sincerely,
 For Cherat Cement Co. Limited


 Abid A. Vazir
 Executive Director & Company Secretary

Encl: As stated above

