



CHERAT CEMENT COMPANY LIMITED

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

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CCCL/AZF/128

February 7, 2012

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

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of the company in its meeting held on Tuesday, February 7, 2012 at 2:30 p.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- | | | |
|-------|----------------------|-----|
| (i) | <u>Cash Dividend</u> | Nil |
| (ii) | <u>Bonus Issue</u> | Nil |
| (iii) | <u>Right Issue</u> | Nil |

The financial results of the company for the half year ended December 31, 2011 are annexed herewith.

We will be sending you copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

