



CHERAT CEMENT COMPANY LIMITED

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

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CCCL/AAV/078
March 25, 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,

Dispatch of Dividend Warrants For the Half Year Ended December 31, 2013

We are pleased to inform you that dividend warrants @ 10% (Re. 1 per share) and bonus shares @ 10% (10 bonus shares for every 100 shares held) in respect of interim dividend for the half year ended December 31, 2013 along with postage stamps in respect of fractional entitlement (if any) have been dispatched to the shareholders by registered post on March 24, 2014.

Additionally, bonus shares have been credited into the respective accounts/sub-accounts of the shareholders maintained with Central Depository Company of Pakistan Limited at end of day of March 14, 2014 and intimation letters in this regard have been sent to each individual account holder.

Yours sincerely,
For Cherat Cement Co. Ltd.

Abid A. Vazir
Executive Director &
Company Secretary

Encl: As stated above.

