



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AZF/048
October 29, 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,

RE: MEETING IN PROGRESS

Please refer to our letter no. CCCL/AAV/041 dated October 20, 2014 on the subject matter.

The Board of Directors meeting of Cherat Cement Co. Ltd., being held today, is still in progress. The financial results of the Company will be communicated to you next working day between 9:00 a.m. to 9:15 a.m.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

