



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/026
October 16, 2015

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,

BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, October 26, 2015 at 11:00 a.m. at the Registered Office of the Company at factory, Village Lakrai, P.O. Box 28, Nowshera to consider the Financial Statements for the period ended September 30, 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from October 19, 2015 to October 26, 2015 (both days inclusive) as Closed Period. The Directors of the company are requested to refrain from dealing in the shares of the company during this period in any manner, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For **Cherat Cement Co. Ltd.**

Abid A. Vazir
Executive Director &
Company Secretary

