



CHERAT CEMENT COMPANY LIMITED

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

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Chulam Faruque
Group

CCCL/AAV/
February 2, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi

Dear Sirs,

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016 at 2:30 p.m. at the Head Office of the Company to consider the Financial Statements for the half year ended December 31, 2015.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from February 4, 2016 to February 11, 2016 (both days inclusive) as Closed Period during which no director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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

Abid A. Vazir
Executive Director &
Company Secretary

