



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AAV/
August 15, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi.
Fax: 111-573-329

Dear Sir,

CHANGE OF TIME OF BOARD OF DIRECTORS MEETING

Further to our letter no. CCCL/AAV/ dated 10.08.2017, please note that the time of board meeting of the company has been rescheduled and will now be held on Wednesday, August 23, 2017 at 12:30 p.m. The dates of closed period shall remain the same as mentioned in the above letter.

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

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

Abid Vazir
Executive Director &
Company Secretary

