



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

CCCL/AZF/
February 7, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

RE: MEETING IN PROGRESS

Please refer to your letter no. PSX/Gen-541 dated January 30, 2018 on the subject matter.

The Board of Directors meeting of Cherat Cement Company Limited to consider the Financial Results for the half year ended December 31, 2017, being held today is still in progress. The financial results of the Company will be communicated to you next working day between 9:15 a.m. to 9:30 a.m.

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


Azam Faruque
Chief Executive

