



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque
Group

CCCL/AV/010
October 16, 2018

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

Dear Sir,

Election of Directors of the Company

We would like to inform you that following persons have been elected as Directors of Cherat Cement Company Limited at the Annual General Meeting of the Company held on October 16, 2018, for a term of three years commencing from October 16, 2018:

1. Mr. Omar Faruque
2. Mr. Azam Faruque
3. Mr. Akbarali Pesnani
4. Mr. Shehryar Faruque
5. Mr. Arif Faruque
6. Mr. Asif Qadir
7. Mr. Abrar Hasan
8. Mrs. Zeeba Ansar

Yours sincerely,
For Cherat Cement Co. Ltd.


Arif Vazir
Executive Director &
Company Secretary