

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



CCCL/AV/

November 19, 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Executive of the Company, Mr. Amer Faruque, Executive Director (Marketing) in shares of the Company, details of which are hereunder:

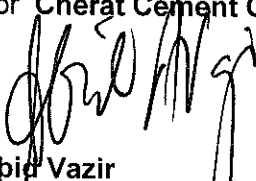
S. No.	Name	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Amer Faruque	16-11-2018	Buy	800	81.80	CDC	Through Stock Broker
2.	Mr. Amer Faruque	16-11-2018	Buy	2,500	81.90	CDC	Through Stock Broker
3.	Mr. Amer Faruque	16-11-2018	Buy	6,100	82.00	CDC	Through Stock Broker
4.	Mr. Amer Faruque	16-11-2018	Buy	1,400	82.05	CDC	Through Stock Broker
5.	Mr. Amer Faruque	16-11-2018	Buy	6,000	82.24	CDC	Through Stock Broker
6.	Mr. Amer Faruque	16-11-2018	Buy	3,000	82.25	CDC	Through Stock Broker
7.	Mr. Amer Faruque	16-11-2018	Buy	10,200	82.50	CDC	Through Stock Broker
				30,000			

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,

For Cherat Cement Co. Ltd.


Abid Vazir
Executive Director &
Company Secretary

Factory : P.O. Box 28, Nowshera-24100, Khyber Pakhtunkhwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines); (0923) 626176 & 610997
Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk

Peshawar : 1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447
E-mail : cherat.sop@gfg.com.pk

Lahore : 3, Sundardas Road, Lahore, Pakistan. UAN : (042) 111-000-009 Tel : (042) 36286249, 36286250, 36308259 Fax : (042) 36286204 E-mail : cherat.sol@gfg.com.pk
Islamabad : 1st Floor, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2344697, 2344698 Fax : (92-051) 2802364, 2274970
E-mail : cherat.soi@gfg.com.pk

