



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

June 22, 2023

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Thursday, June 22, 2023 at 2:30 p.m. has approved the Annual Budget of the Company for the Financial Year 2023-24.

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

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

Hina Mir

Hina Mir
Company Secretary

