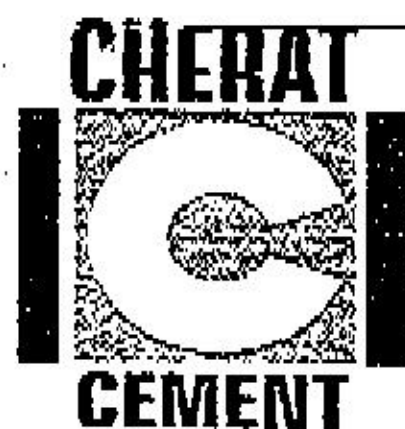




CHERAT CEMENT COMPANY LIMITED

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

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TEL : (9221) 35683566-35683587-35688348-35689538

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E-MAIL: cherat@gfg.com.pk

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Ghulam Faruque
Group

CCCL/AAV/075

February 2, 2015

1. The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
2. The Secretary
Lahore Stock Exchange Ltd.
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
3. The Secretary
Islamabad Stock Exchange Ltd.
101-E, Fazal-ul-Haq Road
Blue Area
Islamabad

Dear Sir,

BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, February 10, 2015 at 11:00 a.m. at the Head Office of the company to consider the Financial Statements for the half year ended December 31, 2014.

In terms of the Code of Corporate Governance and Listing Regulations of Stock Exchange, the Company has determined period from February 3, 2015 to February 10, 2015 (both days inclusive) as Closed Period during which time no Director, Chief Executive or Executive of the Company shall acquire or deal in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For Cherat Cement Co. Ltd.


Abid A. Vazir
Executive Director &
Company Secretary

