



## 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

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Ghulam Faruque  
Group

CCCL/AZF/ 030  
June 19, 2019

**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 Wednesday, June 19, 2019 at 11:00 a.m. has approved the Annual Budget of the Company for the Financial Year 2019/20.

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

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

  
**Azam Faruque**  
Chief Executive

**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

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