



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



Glulam Faruque
Group

CCCL/AZF
October 29, 2019

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

Dear Sir,

RE: MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company being held on October 29, 2019 at 3:00 p.m. at Karachi to consider the Financial Results for the period ended September 30, 2019, is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

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

Azam Faruque
Chief Executive

