



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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April 19, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

NOTICE OF 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 Thursday, April 29, 2021 at 11:00 a.m. to consider the Financial Statements for the period ended March 31, 2021.

The Company has declared the Closed Period from April 22, 2021 to April 29, 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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


Abid Vazir
**Executive Director &
Company Secretary**

