

CHERAT CEMENT COMPANY LIM

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

(9221) 111-000-009

TEL (9221) 35683566-35683567-35688348-35689538

FAX (9221) 35683425 E-MAIL: cherat@gfg.com.pk **WEB** : www.gfg.com.pk



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.

Executive Director & Company Secretary



: 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
:1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447

Islamabad

1st Floor, Betarin Arcaus, Jaminu Foau, Fesnawai, Fesnaw



