



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

June 24, 2021

- 1. The General Manager**
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
- 2. The Director / HoD**
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
63-Jinnah Avenue, Blue Area
Islamabad
Fax : 051-9100454 – 9100471 – 9218590

Dear Sirs,

MATERIAL INFORMATION – ESTABLISHMENT OF GREENFIELD CEMENT PLANT

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Limited Regulations, Cherat Cement Company Limited (the "Company") would like to inform you that the Board of Directors of the Company in its meeting held on June 24, 2021 has approved the installation of a greenfield cement plant at D.I. Khan, Khyber Pakhtunkhwa Province. The plant will have an installed production capacity of 11,000 tons per day of clinker and the total cost of the project is estimated to be approximately Rs. 34 billion, with completion of the project expected in 3 years.

For the purposes aforesaid, the Board has approved the acquisition of certain assets including immovable property and mining leases in D.I. Khan from a company for a price of Rs. 1.3 billion.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

