

## 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



October 27, 2021

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

Dear Sir,

## Appointment of Chairman and Chief Executive Officer

We would like to inform you that subsequent to recent election of directors held on October 16, 2021 Mr. Omar Faruque has been re-appointed as Chairman and Mr. Azam Faruque has been re-appointed as the Chief Executive Officer of the Company in the Board of Directors meeting held today.

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

Yours sincerely, For Cherat Cement Co. Limited

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

E-mail: cherat.sop@gfg.com.pk Lahore

Factory

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 : 1st Floor, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islambad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2344697, 2344698, Fax : (92-51) 2802364, 2274970 E-mail : cherat.sol@gfg.com.pk



