



CHERAT CEMENT COMPANY LIMITED

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Ghulam Faruque
Group

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**

Hina Mir
Company Secretary

