

## CHERAT CEMENT COMPANY LIMIT

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

UAN : (9221) 111-000-009 TFI

(9221) 35683566-35683567-35688348-35689538

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



May 13, 2022

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

Dear Sir.

## NOTICE OF EMERGENT MEETING OF BOARD OF DIRECTORS & CLOSED PERIOD

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, May 18, 2022 at 2:00 p.m. at the Head Office of the Company to consider matters other than financial results.

The Company has declared the Closed Period from May 14, 2022 to May 18, 2022 (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.

Hina Mir **Company Secretary** 



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



