



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



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
Hina Mir
Company Secretary

