

## CHERAT CEMENT COMPANY I

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

: (9221) 111-000-009

TEL (9221) 35683566-35683567-35688348-35689538

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



August 17, 2022

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

Dear Sir,

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

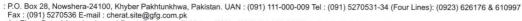
This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, August 25, 2022 at 12:30 p.m. at the Head Office of the Company to consider the Financial Statement for the year ended June 30, 2022.

The Company has declared the Closed Period from August 18, 2022 to August 25, 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** 



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 | S. Sundardas Road, Lahore, Pakistan. UAN: (042) 111-000-009 Tel: (042) 36286249, 36286250, 36308259 Fax: (042) 36286204 E-mail: cherat.sol@gfg.com.pk

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



