

CHERAT CEMENT COMPANY LIMITED

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

: (9221) 111-000-009

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February 6, 2023

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

Dear Sir.

NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

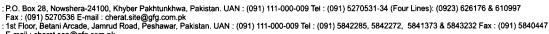
This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, February 15, 2023 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statement for the period ended December 31, 2022.

The Company has declared the Closed Period from February 7, 2023 to February 15, 2023 (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. Limited

Hina Mir **Company Secretary**



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