



## CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque  
Group

May 29, 2023

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

Dear Sir,

### **EMERGENT BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at 10:00 a.m. at the Head Office of the Company to consider increase in authorized share capital of the Company.

The Company has declared the Closed Period as May 30, 2023 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

