



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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Ghulam Faruque
Group

May 30, 2023

1. ✓ The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

2. The Executive Director / HoD
Offsite –II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad
Fax : 051-9100454 – 9100471 – 9218595

Dear Sirs,

DECISION OF EMERGENT BOARD MEETING

We would like to inform that the Board of Directors of Cherat Cement Company Limited (the "Company") in its meeting held on May 30, 2023 at 10:00 a.m. recommended the following:

1. To increase the authorized share capital of the Company, from Rs. 2,250,000,000 to Rs. 22,250,000,000 by creation of 2,000,000,000 shares of Rs. 10/- each and consequent alteration in Memorandum and Articles of the Association of the Company, subject to the approval of the shareholders.
2. An Extraordinary General Meeting (EOGM) of the Members of the Company will be held on Thursday June 22, 2023 at 9:30 a.m. at the Registered Office of the Company. The notice of the EOGM will be sent in due course.
3. The Share Transfer Books of the Company will remain closed from Friday, June 16, 2023 to Thursday, June 22, 2023 (both days inclusive) and no transfers will be registered during that time. Shares received in order at the Office of the Share Registrar of the Company, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on Thursday, June 15, 2023 will be treated in time for attending meeting.

You are requested to disseminate the information to the TRE Certificate Holders.

Yours sincerely,
For Cherat Cement Co. Ltd.

Hina Mir

Hina Mir
Company Secretary

