



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

June 15, 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
Email: general.meetings@secp.gov.pk

Dear Sirs,

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

We would like to inform that the Board of Directors of Cherat Cement Company Limited (the "Company") has decided not to increase the authorized share capital of the Company, which was previously decided in the meeting held on May 30, 2023.

Further, the Board has decided to cancel the Extraordinary General Meeting which was scheduled to be held on June 22, 2023 and withdrawn the agenda item of the said EOGM. Book Closure determined from June 16, 2023 to June 22, 2023 will also stand cancelled.

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

