



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

September 11, 2023

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Mr. Arif Dino Faruque, Director in shares of the Company, details of which are hereunder:

S. No.	Name	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Arif Dino Faruque	6-9-2023	Sell	50,000	125.00	CDC	Ready
2.	Mr. Arif Dino Faruque	7-9-2023	Sell	49,967	125.00	CDC	Ready
3.	Mr. Arif Dino Faruque	7-9-2023	Sell	33	125.50	CDC	Ready
				100,000			

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,

For **Cherat Cement Company Limited**

Hina Mir

Hina Mir
Company Secretary

