



CHERAT CEMENT COMPANY LIMITED

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Ghulam Faruque
Group

June 24, 2024

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, June 24, 2024 at 3:00 p.m., at Karachi to consider matters other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Cherat Cement Co. Limited**

Natasha Bharucha
Company Secretary

