



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

June 24, 2024

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Monday, June 24, 2024 at 3:00 p.m. has approved the Annual Budget of the Company for the Financial Year 2024-25.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Cherat Cement Co. Limited

Natasha Bharucha
Company Secretary

