



## CHERAT CEMENT COMPANY LIMITED

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

October 17, 2024

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

Dear Sir,

### Appointment of Chairman and Chief Executive Officer

This is to inform that subsequent to recent election of the Board of Directors of Cherat Cement Company Limited (the “**Company**”) held on October 16, 2024, Mr. Omar Faruque has been re-appointed as the Chairman of the Board of Directors of the Company in terms of Section 192 of the Companies Act, 2017 (the “**Act**”) for a term of three years, commencing from October 16, 2024.

Further, Mr. Azam Faruque has been re-appointed as the Chief Executive Officer of the Company in terms of Section 187 of the Act, for a term of three years, commencing from October 16, 2024.

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

Sincerely,  
For Cherat Cement Company Limited

Asim H. Akhund  
Company Secretary

