

CHERAT CEMENT COMPANY LIMITED

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

UAN

(9221) 111-000-009 (9221) 35683566-35683567-35688348-35689538 (9221) 35683425

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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

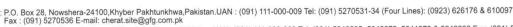
This is to inform that subsequent to recent election of the Board of Directors of Cherat Cement Company Limited (the "Company") held on October 16, 2024, Mr. Omar Faruque has been re-appointed as the Chairman of the Board of Directors of the Company in terms of Section 192 of the Companies Act, 2017 (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



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Factory

Lahore : 3. Sundardas Road, Lahore, Pakistan. UAN: (042) 111-000-009 Tel: (042) 36286249, 36286250, 36308259 Fax: (042) 36286204 E-mail: cherat.sol@gfg.com.pk Islamabad : 1st Floor, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad, Pakistan. UAN: (051) 111-000-009 Tel: (051) 2344697, 2344698, Fax: (92-51) 2802364, 2274970 E-mail: cherat.sol@gfg.com.pk



