



CHERAT CEMENT COMPANY LIMITED

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Ghulam Faruque
Group

November 8, 2024

The 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 transaction has been executed by spouse of the Director in shares of the Company, details of which are hereunder:

S. No.	Name	Details of Transactions					Cumulative Shareholding	
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	No. of Shares	Percentage
1.	Mrs. Sakina Pesnani	7-11-2024	Sell	4,000	287.00	CDC	68,600	0.035%

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

Asim H. Akhund
Company Secretary

