

CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

: (9221) 35683566-35683567-35688348-35689538 TFI

: (9221) 35683425 FAX E-MAIL : cherat@gfg.com.pk **WEB** : www.gfg.com.pk



April 18, 2025

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

Dear Sir,

NOTICE OF BOARD OF DIRECTORS MEETING & NOTICE OF CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, April 28, 2025 at 3:00 p.m. at the Head Office of the Company to consider the Financial Statement for the period ended March 31, 2025.

The Company has declared the Closed Period from April 21, 2025 to April 28, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely, For Cherat Cement Co. Limited

Asim H. Akhund Company Secretary



P.O. Box 28, Nowshera-24100, Khyber Pakhtunkhwa, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5270531-34 (Four Lines): (0923) 626176 & 610997 Fax : (091) 5270536 E-mail : cherat.site@gfg.com.pk
1st Floor, Betani Arcade, Jamrud Road, Peshawar, Pakistan. UAN : (091) 111-000-009 Tel : (091) 5842285, 5842272, 5841373 & 5843232 Fax : (091) 5840447 Peshawar

Factory

Lahore Islamabad

E-mail : cherat.sop@gfg.com.pk : 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 : 1st Floor, Razia Sharif Plaza,Jinnah Avenue, Blue Area,Islambad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2344697, 2344698, Fax : (92-51) 2802364, 2274970 E-mail : cherat.soi@gfg.com.pk



