

CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

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

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



June 12, 2025

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

Dear Sir.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

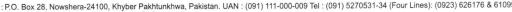
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, June 20, 2025 at 11:00 a.m. at the Head Office of the Company to consider the budget for the year 2025/2026.

The Company has declared the Closed Period from June 13, 2025 to June 20, 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. Ltd.

Asim H. Akhund **Company Secretary**



Peshawar

: 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

E-mail : cherat.sop@gfg.com.pk

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,Islambad, Pakistan. UAN : (051) 111-000-009 Tel : (051) 2344697, 2344698, Fax : (92-51) 2802364, 2274970 E-mail: cherat.soi@gfg.com.pk



