

February 10, 2026

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 Wednesday, February 18, 2026 at 11:00 a.m. at the Head Office of the Company to consider the Financial Statement for the period ended December 31, 2025.

The Company has declared the Closed Period from February 11, 2026 to February 18, 2026 (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