



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN
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Ghulam Faruque
Group

April 28, 2026

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, April 28, 2026 at 2:30 p.m., at Karachi to consider financial statements for the period ended March 31, 2026 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Cherat Cement Co. Limited

Asim H. Akhund
Company Secretary

