



CHERAT CEMENT COMPANY LIMITED

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

June 23, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform you that the Board of Directors of the Company in its meeting held on Tuesday, June 23, 2026 at 3:30 p.m. has approved the Annual Budget of the Company for the Financial Year 2026-27.

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

Sincerely,
For Cherat Cement Company Limited

Asim H. Akhund
Company Secretary