



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

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Ghulam Faruque
Group

September 21, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Off: I.I. Chundrigar Road

Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find copies of the notice of our Annual General Meeting to be held on October 13, 2026 which will be published in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) newspapers dated September 22, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely,

For Cherat Cement Company Limited

Asim H. Akhund
Company Secretary

Encl: As stated above



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of Cherat Cement Company Limited will be held on Tuesday, October 13, 2026 at 11:00 a.m. at the Registered Office of the Company at Factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa, as well as through video link conferencing facility to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2026 with the Directors' and the Auditors' Reports thereon.
2. To consider and approve the payment of final cash dividend @ 40% (Rs. 4.00 per share). This is in addition to an interim cash dividend @15% (Rs.1.50 per share) already paid to the shareholders for the financial year ended June 30, 2026 as recommended by the Board of Directors.
3. To appoint Auditors Grant Thornton Anjum Rahman - Chartered Accountants for the year 2026-27 and to fix their remuneration.
4. To transact any other business with the permission of the chair.

SPECIAL BUSINESS

5. To consider and approve the following resolution as Special Resolution:
- a) **“RESOLVED** that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 38 of the Financial Statements during the year ended June 30, 2026, be and are hereby ratified and approved.”
- b) **“FURTHER RESOLVED** that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2027.”

The statement under section 134 of the Companies Act, 2017, pertaining to the above-mentioned Special Business, is being sent to the members with the notice.

By Order of the Board of Directors
Asim H. Akhund
Company Secretary

Karachi: September 22, 2026

The Annual Audited Financial Statements of the Company together with the reports and documents required under Companies Act, 2017, have been uploaded on the website of the Company which can be downloaded from the following link and/or QR enabled code:

Weblink: <https://gfg.com.pk/cccl/financial-information/>

QR Code



Notes:

1. The register of members of the Company will be closed from Tuesday, October 6, 2026 to Tuesday, October 13, 2026 (both days inclusive) and no transfers will be registered during that time. Shares received in order at the Office of the Share Registrar of the Company, CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Monday, October 5, 2026 will be treated in time for the above entitlement.
2. A member of the Company eligible to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote in his/her stead. Proxies to be effective must be in writing and must be received by at the Company's Head Office, Modern Motors House, Beaumont Road, Karachi, 48 hours before the meeting. Proxy Form may also downloaded from the Company's website i.e. www.gfg.com.pk.
3. The AGM proceedings will also be held via video through ZOOM application (a video link conferencing facility). Shareholders interested to participate in the meeting are requested to email required information with subject "Registration for Cherat Cement Company Limited AGM" along with a valid copy of both sides of Computerized National Identity Card (CNIC) at cdcsr@cdcsrsl.com. Shareholders are advised to mention their full details in the following manner:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	Email Address	Mobile Phone No.
	Cherat Cement Company Limited				

4. Video link details and login credentials will be sent to members at their provided email addresses enabling them to attend the meeting on the given date and time.
5. Members will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders. Video link and login credentials will be shared with only those members whose emails, containing all the required particulars, are received at least 48 hours before the time of AGM.
6. Members of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original Computerized National Identity Card along with their account number in CDS and participant's ID number for verification.
7. Members of physical shares are requested to notify any change in their addresses to the Company's Share Registrar. Whereas, shareholders of CDC Accounts are requested to immediately notify any change in their addresses to their respective CDC Participant / Broker / CDC Investor Account Services.
8. According to Section 119 of the Companies Act, 2017, and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile / telephone numbers, occupation, etc. to CDC Share Registrar Services Limited immediately to avoid any non-compliance of law or any inconvenience in future.
9. Members of physical shares who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) are requested to send the same to the Share Registrar of the Company.
10. As per Section 72 of the Companies Act, 2017, every listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP. Shareholders having physical shareholding are accordingly required to open their account with investors account services of CDC or sub account with any of the brokers and convert their physical shares in book entry form. This will facilitate the shareholder in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.
11. Shareholders are hereby reminded that Section 242 of the Companies Act, 2017, provides that in case of a listed company, any cash dividend declared by the company must be paid electronically directly into the bank accounts of the shareholders. In order to receive dividends directly into their bank account, shareholders are requested to fill in E-Dividend Mandate Form available on the Company's website i.e. www.gfg.com.pk and send it duly signed along with a copy of CNIC to the Registrar of the Company CDC Share Registrar Services Limited in case of physical shares. In case shares are held in CDC, then E-Dividend Mandate Form must be submitted directly to shareholder's broker/participant/CDC investor account services. In case of non-submission of IBAN, the Company will withhold the payment of dividends under the Companies (Distribution of Dividends) Regulations, 2017. Further, the information regarding gross dividend, tax/zakat deduction and net amount of dividend will be provided through the Centralized Cash Dividend Register (CCDR), therefore, shareholders should register themselves to CDC's eServices Portal at <https://eservices.cdcaccess.com.pk>.
12. In compliance of Section 244 of the Companies Act, 2017, once the Company has completed stipulated formalities, any unclaimed dividend and /or shares that have remained outstanding for a period of three years from the date of becoming due and payable or more shall be credited to the Federal Government (in case of dividend) or delivered to the SECP (in case of physical shares). Shareholders who by any reason could not collect their remaining unclaimed dividend/shares are advised to contact the Share Registrar of the Company to collect/inquire about their unclaimed dividend or shares, if any.
13. The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018, the SECP has directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, the members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post, subject the requirements of section 143 and 144 of the Companies Act, 2017, for the special business in the AGM to be held on Tuesday, October 13, 2026 at 11.00 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for E – Voting:

14. Details of the e-voting facility will be shared through an e-mail with those shareholders of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on October 5, 2026.

The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).

Identity of the shareholders intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.

E-Voting lines will start from October 8, 2026 and shall close on October 12, 2026 at 5:00 p.m. Shareholders can cast their votes any time during this period. Once the vote on a resolution is casted, he / she shall not be allowed to change it, subsequently.

Procedure for Voting Through Postal Ballot:

The shareholders shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman through post on the Company's address, 3rd Floor Modern Motors House, Beaumont Road, Karachi or email at agmccccl@gfg.com.pk one day before the AGM i.e. on October 12, 2026, during working hours. The signature on the ballot paper shall match the signature on the CNIC.

For the convenience of the shareholders, ballot paper is annexed to this notice and the same is also available on the Company's website at www.gfg.com.pk for the purpose of being downloaded.

15. In pursuance of directive issued by the Securities & Exchange Commission of Pakistan, no gifts will be distributed at the meeting.
16. Shareholders have option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Notice of the AGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws. Shareholders of the Company are requested to give their consent to our Share Registrar to update the record if they wish to receive Annual Audited Financial Statements and Notice of General Meeting through email. However, if shareholders, in addition, request for hard copy of Audited Financial Statements, the same shall be provided free of cost within seven (7) days of receipt of such written request.
17. All shareholders are advised to check their status on Active Taxpayers List (ATL) available on FBR website and, if required, take necessary actions for inclusion of their name in the ATL. In case a person's name does not appear in the ATL the applicable tax rate will be increased by the hundred percent.
18. In case of joint account, please intimate proportion of shareholding of each account holder along with their individual status on the ATL.
19. Corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participant, whereas corporate physical shareholders should send a copy of their NTN certificate to the CDC Share Registrar Services Limited. The Shareholders while sending NTN or NTN Certificate, as the case may be, must quote the Company name and their respective folio number.
20. Withholding tax exemption from the dividend income shall only be allowed if copy of valid tax exemption certificate is made available to CDC Share Registrar Services Limited by the first day of Book Closure.
21. To claim exemption from compulsory deduction of Zakat, shareholders are requested to submit Zakat Declaration (Form CZ-50) or its attested photocopy to CDC Share Registrar Services Limited, in order to avoid deduction of Zakat on all future dividends, at the earliest.

CHERAT CEMENT COMPANY LTD. A Ghulam Faruque Group Company		
POSTAL BALLOT PAPER		
for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday, October 13, 2026, at 11:00 a.m. at the Registered Office of the Company at Factory premises, Village Lakrai, Nowshera, Khyber Pakhtunkhwa UAN: +92 21 111-000-009 Website: www.gfg.com.pk		
Folio / CDS Account Number		
Name of Shareholder / Proxy Holder		
Registered Address		
Number of shares Held		
CNIC/Passport No. (in case of foreigner) (copy to be attached)		
Additional information and enclosures (in case of representative of body corporate, corporation, and Federal Government)		
Name of Authorized Signatory		
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)		
Resolution For Agenda Item No. 5 a) <i>“RESOLVED that the transactions carried out in the normal course of business with related parties and associated companies as disclosed in Note 38 of the Financial Statements during the year ended June 30, 2026, be and are hereby ratified and approved.”</i> b) <i>“FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to enter and approve all transactions to be carried out in the normal course of business with related parties and associated companies during the ensuing year ending June 30, 2027.”</i>		
INSTRUCTIONS FOR POLL		
1. Please indicate your vote by ticking (√) the relevant box. 2. In case if both the boxes are marked as (√), your poll shall be treated as “Rejected” . I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;		
Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 5		
NOTES: 1. Dully filled ballot paper should be sent to the Chairman at 3rd Floor, Modern Motors House, Beaumont Road, Karachi or email at agmcccl@gfg.com.pk 2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form. 3. Ballot paper should reach the Chairman within business hours by or before Monday, October 12, 2026. Any postal ballot received after this date, will not be considered for voting. 4. Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner). 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected. 6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. 7. Ballot Paper form has also been placed on the website of the Company at: www.gfg.com.pk Members may download the ballot paper from the website.		
Shareholder / Proxy holder Signature/Authorized Signatory (In case of corporate entity, please affix company stamp)		
		Date _____

عمومی امور

فصل دوم

محکم بورڈ آف ڈائریکٹرز
عاصم ایچ آخوند
کمپنی سیکرٹری

ڈاؤن لوڈ کیا جاسکتا ہے



نوٹس:

- 14 ای ووٹنگ کی سہولت کی تفصیلات ان شیئر ہولڈرز سے بذریعہ ای میل شیئر کی جائیں گی جن کے موثر کمپیوٹرائزڈ قومی شناختی کارڈ نمبرز، سیل نمبرز، اور ای میل ایڈریسز سکیپنی کے شیئر رجسٹر کے پاس 15 اکتوبر 2026 کو کاروباری وقت کے اختتام تک موجود ہوں۔
 دھبہ ایڈریس، لاگ ان کی تفصیلات، ممبران کو ای میل کے ذریعہ فراہم کر دی جائے گی۔ ممبران کو سیکیورٹی کوڈز ڈی سی سی شیئر رجسٹر سروسز لیٹیڈ (ای۔ووٹنگ سروس پراویڈر ہونے کے ناطے) کی دھبہ پورٹل سے ایس ایم ایس کے ذریعہ فراہم کیے جائیں گے۔

ایسے شیئر ہولڈرز جو ای ویومننگ کے ذریعے ووٹ ڈالنے کا ارادہ رکھتے ہیں، ان کی شناخت الیکٹرانک دستخط یا لاگ ان کی تصدیق کے ذریعے کی جائے گی۔

ای ویوینگ لائسنسز 8 اکتوبر 2026 کو شروع ہوں گی اور 12 اکتوبر 2026 کو شام 5 بجے بند ہوں گی۔ شیئر ہولڈرز اس مدت کے دوران کسی بھی وقت اپنا ووٹ ڈال سکتے ہیں۔ ایک بار جب کسی قرارداد پر ووٹ ڈال دیا گیا تو ، اس کے بعد اسے تبدیل کرنے کی اجازت نہیں دی جائے گی۔

پڑھنے کے ذریعے دو رنگ کا طریقہ کار

سینئر ہولڈرز اس بات کو یقینی بنائیں گے کہ کسی طور پر پرستندہ اور دستخط شدہ ٹیٹ پیپر، بمعہ کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی کس، جتنی کہ ایڈریس، تحریر، فلوور نمبرز، پوسٹا، بیویٹ روڈ نمبر، پتہ پر ڈاک کے ذریعے یا agmcccl@gtg.com.pk کے ذریعے سالانہ جنرل میٹنگ (AGM) سے ایک روز قبل، یعنی 12 اکتوبر 2026 کو دفتری اوقات کار کے دوران، چیئرمین تک پہنچ جائے۔ ٹیٹ پیپر پر کیے گئے دستخط کمپیوٹرائزڈ قومی شناختی کارڈ پر درج دستخط کے مطابق ہونے چاہئیں۔

سٹیر ہولڈرز کی سہولت کے لیے بیلٹ پیپر اس نوٹس کے ساتھ منسلک ہے اور یہ کمپنی کی ویب سائٹ www.gfg.com.pk پر بھی ڈاؤن لوڈ کے لیے دستیاب ہے۔

15. سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے جاری کردہ ہدایت نامے کے مطابق، اجلاس میں کوئی تحائف تقسیم نہیں کیے جائیں گے۔

16. شیئر ہولڈرز کے پاس ای میل کے ذریعے سالانہ آڈٹ شدہ فنانشل اسٹیٹمنٹس اور جزل میٹنگ کا نوٹس حاصل کرنے کا اختیار ہے۔ سالانہ اجلاس عام کا نوٹس ممبرز کو، قابل اطلاق قوانین کے مطابق، کمپنی کو فراہم کردہ ان کے رجسٹرڈ ای میل ایڈریس پر ارسال کیا جائے گا۔

، اس کے علاوہ، آڈٹ شدہ فنانسز کی بارڈر کاپی کی درخواست کرتے ہیں تو، یہ انہیں تحریری درخواست کی وصولی کے سات (7) دنوں کے اندر مفت فراہم کر دی جائیں گی

میں نہیں آتا ہے تو قابل اطلاق ٹیکس کی شرح میں سو فیصد اضافہ ہو جائے گا۔

18. جوائنٹ اکاؤنٹ کی صورت میں، سر اکاؤنٹ ہولڈر کی سیئر ہولڈنگ کے تناسب بمعہ ان کے انفرادی اے نی ایل اسٹیکس کے حوالے سے آگاہ کریں

19. ڈی سی اگاؤٹس رکھنے والے کارپوریٹ ٹینر ہولڈرز کو اپنے متعلقہ شرکت کنندہ کے ساتھ اپنے پینل ٹینر نمبر (این ٹی این) کو اپ ڈیٹ کرنا ضروری ہے، جبکہ کارپوریٹ ٹینر ہولڈرز کو اپنے این ٹی این سرٹیفکیٹ کی ایک کاپی ہمارے ڈی سی ٹینر رجسٹر سروسز

۲۰۔ اَللّٰهُمَّ اِنِّیْ اَسْأَلُکَ بِاَنَّکَ اَعْلَمُ الْغُیُوْبِ اَنْ تَجْعَلَ لِمَوْلَاکَ الَّذِیْ فَرَغْتُ مِنْ کِتَابٍ مِّنْ کِتَابِکَ وَتَجْعَلَ لِحَقِّهِ

120. $\frac{1}{x^2} = x^{-2}$ کے لیے $\frac{d}{dx} x^{-2} = -2x^{-3} = -\frac{2}{x^3}$ ہے۔

 چیراٹ سیمنٹ کمپنی لمیٹڈ غلام فاروق گروپ کمپنی	پچسل ٹیلٹ پیپر منگل، 13 اکتوبر، 2026 صبح 11:00 بجے کمپنی کے رجسٹرڈ آفس، واقع ٹیکسٹری، دلچ کدراٹی، نوشہرہ، خیبر پختونخواہ میں منعقد ہونے والے سالانہ جنرل اجلاس میں خصوصی برنس کے لیے ڈاک کے ذریعے ووٹ ڈالنے کے لیے: UAN: +92 21 111-000-009 Website: www.gfg.com.pk
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(a) ”قریا دیا جاتا ہے کہ 30 جون 2026 کو ختم ہونے والے مالی سال کے دوران متعلقہ پارٹیز اور منسلک کمپنیز کے ساتھ معمول کے مطابق کیے گئے لین دین، جسے فائنل اسٹیٹمنٹس کے نوٹ 38 میں ظاہر کیا گیا ہے، کی توثیق کی جاتی ہے اور منظوری دی جاتی ہے۔“

(b) ”مزید قرار دیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز 30 جون 2027 کو ختم ہونے والے مالی سال کے دوران متعلقہ پارٹیز اور منسلک کمپنیز کے ساتھ معمول کے مطابق کیے جانے والے تمام لین دین کی منظوری دینے کے مجاز ہیں۔“

ہدایت برائے نول

1۔ برائے مہربانی اپنے ووٹ کا اظہار متعلقہ باکس کے آگے ٹک (v) کے نشان سے کریں 2۔ اگر دونوں باکس کے آگے ٹک (v) نشان مارک کیا جاتا ہے تو آپ کا ووٹ منسوخ تصور کیا جائے گا میں / ہم مندرجہ بالا قرارداد کے حوالے سے اپنا ووٹ بیٹ کے ذریعے استعمال کرتے ہوئے قرارداد پر اپنی رضامندی یا انکشاف کا اظہار کرتے ہوئے نیچے مناسب باکس میں ٹک (v) کا نشان.... لگاتے ہیں۔		
قرارداد	میں / ہم قرارداد سے متفق ہیں (حق میں ووٹ)	میں / ہم قرارداد سے غیر متفق (حافظت میں ووٹ)
ایکٹمبر کے آئٹم نمبر 5 کے لیے قرارداد		

نوٹس:

1. باقاعدہ طور پر پُر شدہ بیلٹ پیپر چیئر مین کو تھرڈ فلور، ماڈرن موٹرز ہاؤس، بیومونٹ روڈ، کراچی پر ارسال کیا جائے یا agmcccl@gfg.com.pk پر ای میل کیا جائے
2. شناختی کارڈ / پاسپورٹ کی کاپی (غیر ملکی کی صورت میں) پوسٹل بیلٹ فارم کے ساتھ منسلک کی جائے
3. بیلٹ پیپر، جیرہ، 12 اکتوبر، 2026 تک دفتری اوقات میں چیئر مین تک پہنچنا چاہیے۔ اس تاریخ کے بعد موصول ہونے والے کسی بھی پوسٹل بیلٹ پر دوہنگ کے لئے غور نہیں کیا جائے گا۔
4. بیلٹ پیپر پر دستخط شناختی کارڈ / پاسپورٹ (غیر ملکی کی صورت میں) پر موجود دستخط کے مطابق ہونے چاہئیں
5. نامکمل، غیر دستخط شدہ، غلط، مسخ شدہ، پھٹے ہوئے پول پیپر، یا جن میں اورور رائٹنگ ہوائیں مسزود کردیا جائے گا۔
6. کارپورس ہاؤس، کارپوریشن یا دفاتی حکومت کے نمائندے کی صورت میں بیلٹ پیپر فارم کے ساتھ کسی مجاز شخص کے شناختی کارڈ کی کاپی، بورڈ ریزولوشن کی تصدیق شدہ کاپی/ پاور آف اٹارنی/ اٹارنی لیئر وغیرہ منسلک ہونا ضروری ہے، جس کا اطلاق کمپنیز ایکٹ 2017ء کے سیکشن 138 یا 139 کے مطابق ہوتا ہے
7. بیلٹ پیپر فارم کھینک کی ویب سائٹ www.gfg.com.pk پر بھی دستیاب ہیں۔ ممبران ویب سائٹ سے بیلٹ پیپر ڈاؤن لوڈ کر سکتے ہیں۔

شیئر ہولڈر/پراکسی ہولڈر کے دستخط/مجاز فرد کے دستخط
(کارپوریٹ ادارہ ہونے کی صورت میں، کمپنی کی مہر لگائیں)