



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

December 5, 2023

The General Manager

Pakistan Stock Exchange Limited
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Mr. Arif Dino Faruque, Director in shares of the Company, details of which are hereunder:

S. No.	Name	Details of Transactions				
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate
1.	Mr. Arif Dino Faruque	27-11-2023	Sell	49,100	154.50	CDC
2.	Mr. Arif Dino Faruque	27-11-2023	Sell	900	154.51	CDC

50,000

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,

For **Cherat Cement Company Limited**

Hina Mir
Company Secretary

