



CHERAT CEMENT COMPANY LIMITED

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

January 3, 2024

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, January 10, 2024 at 11:00 a.m. at the Head Office of the Company to consider matters other than financial results.

The Company has declared the Closed Period from January 4, 2024 to January 10, 2024 (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. Ltd.**

Hina Mir
Company Secretary

