



## CHERAT CEMENT COMPANY LIMITED

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

January 10, 2024

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

### **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is with reference to the meeting of the Board of Directors of the Company held on Wednesday, January 10, 2024 at 11:00 a.m. to consider matters other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of the Company's shares.

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

Yours sincerely,  
For **Cherat Cement Co. Ltd.**

**Hina Mir**  
Company Secretary

