



CHERAT CEMENT COMPANY LIMITED

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

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Ghulam Faruque
Group

March 8, 2024

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

Change of Company Secretary

Dear Sir,

We have to inform you that Ms. Natasha Bharucha has been appointed as Company Secretary in place of Ms. Hina Mir with effect from March 8, 2024.

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

Yours Sincerely,

For Cherat Cement Co. Limited

Yasir Masood

Director & Chief Operating Officer

