



CHERAT CEMENT COMPANY LIMITED

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

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL : cherat@gfg.com.pk

WEB : www.gfg.com.pk



Ghulam Faruque
Group

February 21, 2025

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

Revised Book Closure for Entitlement of 15% Interim Cash Dividend

Dear Sir,

As advised by Pakistan Stock Exchange Limited regarding subject and keeping in view the best interest of shareholders, the Management of the Company has considered the change in book closure period announced earlier today.

It is therefore informed that the Share Transfer Books of the Company will be closed from Monday, March 3, 2025 to Tuesday, March 4, 2025 (both days inclusive). Transfers received at the office of the Share Registrar of the Company: CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Friday, February 28, 2025 will be treated in time for the purpose of entitlement of 15% interim cash dividend.

We are enclosing herewith the newspapers advertisements in respect of Notice of Book Closure, which will be published on Saturday, February 22, 2025 in daily Business Recorder (English) and Nawa-e-Waqt (Urdu) in their Karachi, Lahore and Islamabad editions.

PSX is requested to disseminate the information to the TRE Certificate Holders.

Yours Sincerely,

For Cherat Cement Co. Limited


Asim H. Akhund
Company Secretary





CHERAT CEMENT COMPANY LTD.

Head Office: Modern Motors House,
Beaumont Road, Karachi. UAN: 111-000-009



GHULAM FARUQUE
GROUP

Notice of Interim Cash Dividend and Book Closure

Shareholders of Cherat Cement Company Limited (the Company) are hereby informed that the Board of Directors of the Company in its meeting held on February 21, 2025 has recommended Interim Cash Dividend @ 15% i.e. Rs. 1.50 per share for the Financial Year ending June 30, 2025.

The Share Transfer Books of the Company will remain closed from **March 3, 2025 to March 4, 2025** (both days inclusive). Transfers received at the office of the Share Registrar of the Company: CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi-74400 at close of business on February 28, 2025 will be treated in time for the purpose of above mentioned Cash Dividend entitlement.

Dated: February 22, 2025

Asim H. Akhund
Company Secretary

Size 10 cm x 2 col.



چراٹ سیمنٹ کمپنی لمیٹڈ

ہیڈ آفس: ماڈرن موٹرز ہاؤس، پیو ماؤنٹ روڈ، کراچی
پوائے این: 111-000-009



GHULAM FARUQUE
GROUP

اطلاع برائے عبوری نقد منافع منقسمہ اور شیئر ٹرانسفر رجسٹر کی بندش

بذریعہ ہذا چراٹ سیمنٹ کمپنی لمیٹڈ (کمپنی) کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے 21 فروری 2025 کو منعقد ہونے والے اجلاس میں مالی سال ختمہ 30 جون 2025 کے لئے 15% یعنی 1.50 روپے فی شیئر کے حساب سے عبوری نقد منافع منقسمہ کی سفارش کی ہے۔

کمپنی کی شیئر ٹرانسفر بکس 3 مارچ 2025 تا 4 مارچ 2025 (بشمول دونوں ایام) بند رہیں گی۔ تاہم کمپنی کے شیئر رجسٹرار: سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، 99-B، بلاک بی، ایس ایم سی ایچ ایس، مین شارع فیصل، کراچی - 74000 میں 28 فروری 2025 کو کاروباری اوقات کے اختتام تک موصول ہونے والے ٹرانسفرز درج بالا منافع منقسمہ کیلئے بروقت تصور کئے جائیں گے۔

عاصم آخوند
کمپنی سیکرٹری

مورخہ 22 فروری 2025

Size 9 cm x 2 col.