

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BoD/862

September 26, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.

The Secretary,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 03, 2009 at 3:00 p.m. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the Annual Financial Statements for the year ended June 30, 2009.

The Company has declared the "Closed Period" from September 26, 2009 to October 03, 2009, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. 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 members of the Exchange accordingly.

Yours Sincerely,



MUHAMMAD HASHIM KHAN
COMPANY SECRETARY



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