

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BoD/901

April 15, 2010

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.

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 22, 2010 at 11:00 a.m. at the head office of the Company, 37-P Gulberg II, Lahore, to consider the interim financial statements for the 3rd Quarter ended March 31, 2010 and to fix number of Directors to be elected in forthcoming Extra Ordinary General Meeting (EOGM) to be held in June 2010.

The Company has declared the "Closed Period" from April 15, 2010 to April 22, 2010, 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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