

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/EOGM/912

June 4, 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.

Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Saturday June 26, 2010 for circulation amongst your members.

Yours Sincerely,


MUHAMMAD HASHIM KHAN
COMPANY SECRETARY

Encl: As above.



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Web: www.kohatcement.com



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