

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3396

NOTICE

June 17, 2010

KOHAT CEMENT COMPANY LIMITED

Source: "BUSINESS RECORDER"

Dated: June 17, 2010

KOHAT CEMENT COMPANY LIMITED
ELECTION OF DIRECTORS

Members of the Company are hereby notified pursuant to section 178(4) of the Companies Ordinance, 1984 that the following persons have filed with the Company, notices of their intention to contest the election of Directors in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, June 26, 2010 at 11:00 a.m. at its Head Office, 37-A Gulberg II, Lahore.

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|-----------------------------|------------------------------|
| 1) Mr. Akbar Mansoor Sheikh | 5) Mr. Omer Akbar Sheikh |
| 2) Mr. Nadeem Alta Sheikh | 6) Mrs. Hafsa Nadeem |
| 3) Mr. Tariq Alta Sheikh | 7) Mr. Ibrahim Taseer Sheikh |
| 4) Mrs. Ghazala Amjed | |

Since the number of persons who have offered their names to be elected, is not more than the number of Directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extra Ordinary General Meeting.

(By Order of the Board)
(MOHAMMAD HANIFA KHAN)
COMPANY SECRETARY

Kohat: June 17, 2010