

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/946

February 19, 2011

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,

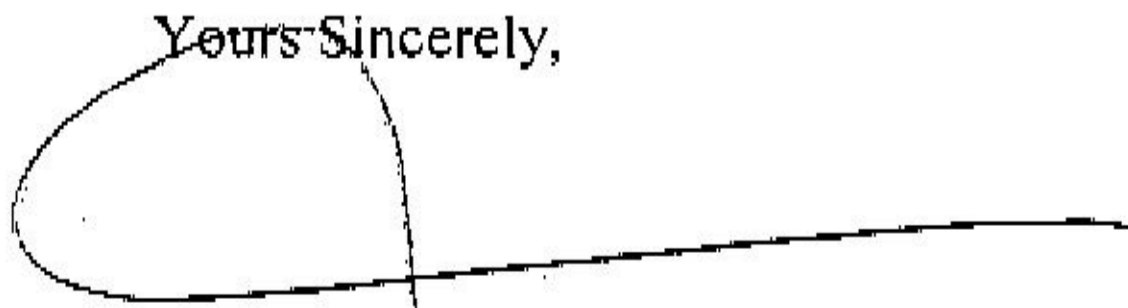
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 26, 2011 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter and Half year ended on December 31, 2010.

The Company has declared the "Closed Period" from February 19, 2011 to February 26, 2011, 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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Web: www.kohatcement.com



Accredited
By the NVA