

KOHAT CEMENT COMPANY LIMITED

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The Annual General Meeting of the Company will be held on **Monday, October 31, 2011 at 10:00 A.M. at Registered Office, Kohat Cement Factory, Rawalpindi Road, Kohat.**

The share Transfer Books of the Company will be closed from **Monday, October 24, 2011 to Monday, October 31, 2011** (both days inclusive). Transfers received at the share Department of the company, **AZM Computers Services (Private) Limited, 24-Ferozpure Road, Mozang Chungi, Lahore**, at the close of business on **Saturday, October 22, 2011** will be treated in time to attend and vote at the meeting.

We will be sending you copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Directors report is attached as "Annexure-A"

Yours Sincerely,



Aizaz Mansoor Sheikh
Chief Executive

CC: ~~The Secretary,
Lahore Stock Exchange (G) Ltd.,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.~~

~~The Secretary,
Islamabad Stock Exchange (G) Ltd.,
Stock Exchange Building,
101-E Fazal-ul-Haq Road,
Islamabad.~~



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Accredited
by the RvA