

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/ 1107

April 17, 2013

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 Wednesday, April 24, 2013 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 3rd Quarter and Nine months ended on March 31, 2013.

The Company has declared the "Closed Period" from April 17, 2013 to April 24, 2013, as required under Clause (xxiii) of the Code of Corporate Governance 2012 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,


USMAN KHALIL
COMPANY SECRETARY



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