

# KOHAT CEMENT COMPANY LIMITED

KCCL/HO/ CORP/ 1069

May 02, 2013

**FORM - 20**

✓ **The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that **Mr. Usman Khalil** ceased to be the Company Secretary of the Company w.e.f. **May 01, 2013** and **Mr. Khurram Shahzad** has been appointed as **Company Secretary**.

You may please inform the members of your exchange accordingly.

Yours Sincerely,

  
**KHURRAM SHAHZAD**  
COMPANY SECRETARY

~~The Secretary,  
Lahore Stock Exchange (G) Limited,  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore~~

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



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