

KOHAT CEMENT COMPANY LIMITED

(1/3)

FORM-17

MAY 31, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on June 27, 2013 for circulation amongst your members.

Yours Sincerely,



KHURRAM SHAHZAD
Company Secretary

Encl: AS above

cc: Lahore & Islamabad
Stock Exchanges.



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