

KOHAT CEMENT COMPANY LIMITED

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 5, 2013

Dear Sir,

Clarification of Information circulating in the Market

In accordance with the regulation 16 (2) of the listing regulations, we are pleased to submit as under:

This is with reference to the rumour circulating in the market and inquiries by certain participants of the market relating to the sale of three million shares of Kohat Cement Company Limited (the "Company") by one of the sponsoring director/shareholder of the Company and the subsequent blocking of CDC Account of the said Director and some of her family members by Central Depository Company of Pakistan Limited (CDC) on the instructions of National Accountability Bureau (NAB).

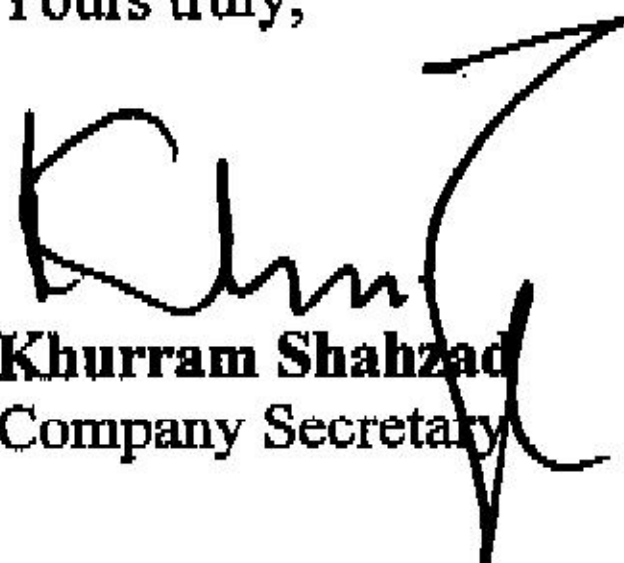
The Company hereby clarifies that although the aforesaid shareholder is one of the directors of the Company but she is not the sponsoring director and is also not involved in the day to day management of the affairs of the Company.

It is further clarified that blocking of her and some of her family's CDC accounts by the NAB has no nexus whatsoever with any transaction of the Company or the existing management and the same shall solely be due to any of her personal transaction(s).

We hope the above shall clarify the position.

Thanking you.

Yours truly,



Khurram Shahzad
Company Secretary

Copy to : Lahore Stock Exchange Limited



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