

KOHAT CEMENT COMPANY LIMITED

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

June 27, 2013

Subject: Election of Directors

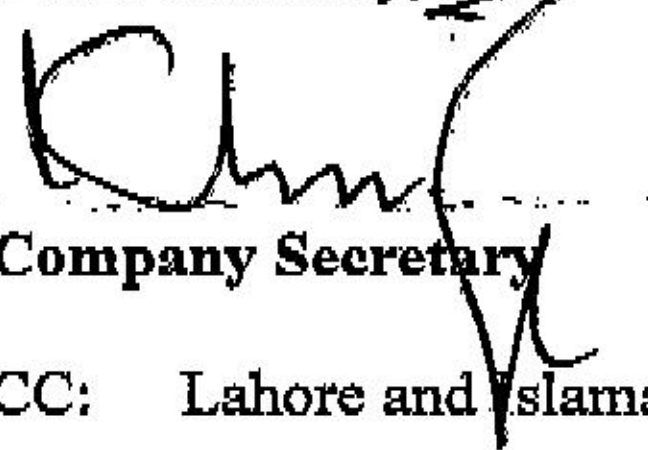
Dear Sir,

We have to inform you that the following Directors have been elected in the Extra-Ordinary General Meeting of Kohat Cement Company Limited held today at 11:00 am at Hotel Sunfort, 72-D/1, Commercial Zone, Liberty Market, Gulberg III, Lahore, for the term of three years commencing from June 29, 2013 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984:

1. Mr. Aizaz Mansoor Sheikh
2. Mr. Nadeem Atta Sheikh
3. Mrs. Shahnaz Aizaz
4. Mrs. Hafsa Nadeem
5. Mr. Muhammad Rehman Sheikh
6. Mr. Muhammad Atta Tanseer
7. Mrs. Hijab Tariq

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Company Secretary

CC: Lahore and Islamabad Stock Exchanges

Handwritten note:
Attn: Aizaz
28/6/2013



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