

# KOHAT CEMENT COMPANY LIMITED

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

July 04, 2013

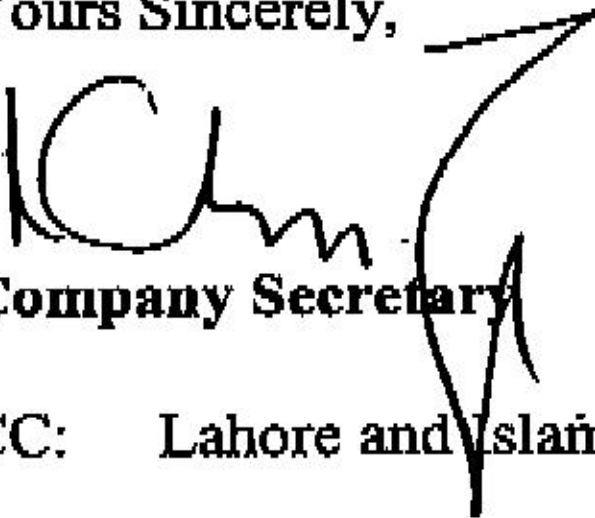
**Subject: Appointment of Chief Executive and Executive Director**

Dear Sir,

We have to inform you that the Board of Directors of Kohat Cement Company Limited, in its meeting held today at 11:00 am at Head Office, 37-P, Gulberg II, Lahore, has appointed Mr Aizaz Mansoor Sheikh as chief executive and Mr Nadeem Atta Sheikh as executive director for three years commencing from 29th June 2013.

You may please inform members of your Exchange accordingly.

Yours Sincerely,



**Company Secretary**

CC: Lahore and Islamabad Stock Exchanges



**Head Office: 37-P, Gulberg II, Lahore - Pakistan.**  
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