

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/ 1125

September 11, 2013

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 18, 2013 at 11:00 a.m. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the Annual Financial Statements for the year ended June 30, 2013 and other business matters.

The Company has declared the "Closed Period" from September 11, 2013 to September 18, 2013 till the announcement of financial results, as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Khurram Shahzad
Company Secretary

CC: