

KOHAT CEMENT COMPANY LIMITED

REF. No. KCCL/HO/ KSE/ 1129

October 03, 2013

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

Subject: **Holding of Annual General Meeting (AGM) and Books Closure Period**

Dear Sir,

In accordance with the approval granted by the Karachi Stock Exchange vide letter Ref. No. KSE/C-976-5223 dated September 25, 2013, now the Annual General Meeting of the Company will be held on **Thursday, October 31, 2013** instead of earlier announced date i.e. October 21, 2013.

The Share Transfer Books of the Company will be closed from **Thursday, October 24, 2013 to Thursday, October 31, 2013** (both days inclusive). Transfers received in order upto the close of business on Wednesday, October 23, 2013 will be treated in time for the purpose of entitlements of dividend, bonus shares and to attend the meeting.

Yours Sincerely,


Aizaz Mansoor Sheikh
Chief Executive

cc:

- Islamabad Stock Exchange Limited
- Lahore Stock Exchange Limited



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