

KOHAT CEMENT COMPANY LIMITED

REF. No. KCCL/HO/SE/ 1130

October 10, 2013

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of Notice of the Annual General Meeting to be held on October 31, 2013 for circulation amongst your members.

Yours Sincerely,


Company Secretary

CC:

1. The Secretary,
Lahore Stock Exchange Limited,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.
2. The Secretary,
Islamabad Stock Exchange Limited,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Encl: As above.



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
UAN: +92-42-11-111-KCCL, (5225) Fax: +92-42-3575-4084, 3587-4990
Web: www.kohatcement.com

