

# KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/ 1167

August 29, 2014

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

The Secretary,  
Lahore Stock Exchange Limited,  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore.

The Secretary,  
Islamabad Stock Exchange Limited,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad.

Dear Sir(s),

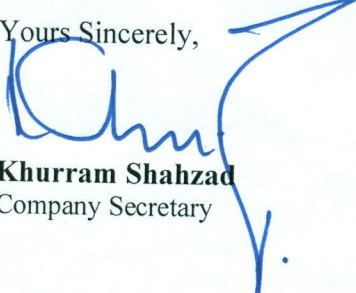
## Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 05, 2014 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the Annual Financial Statements of the Company for the Year Ended June 30, 2014 for declaration of any entitlement and to discuss any other business matters.

The Company has declared the "Closed Period" from August 29, 2014 to September 05, 2014, 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



**Head Office:** 37-P, Gulberg II, Lahore - Pakistan.  
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Web: [www.kohatcement.com](http://www.kohatcement.com)

