

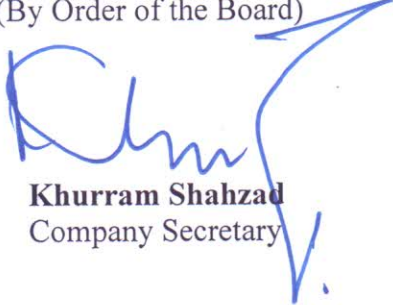
KOHAT CEMENT COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 35th Annual General Meeting of the shareholders of **Kohat Cement Company Limited** ("Company") will be held on **Friday, October 10, 2014** at 10:00 A.M., at its registered office, Kohat Cement Factory, Rawalpindi Road, Kohat, to transact the following Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2014 together with Auditors' and Directors' Reports thereon.
2. To consider and approve, as recommended by the Board of Directors, the payment of cash dividend for the year ended June 30, 2014 @ **20%** i.e. **Rs. 2/-** per ordinary share;
3. To appoint Auditors and to fix their remuneration.
The present Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants, retire and being eligible, offer themselves for reappointment.

(By Order of the Board)


Khurram Shahzad
Company Secretary

Lahore: September 19, 2014



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



KOHAT CEMENT COMPANY LIMITED

Notes:

1. The register of members and the share transfer books of the Company will be closed from **Friday, October 3, 2014** to **Friday, October 10, 2014** (both days inclusive). Physical transfers / CDS transactions IDs received in order at the Company's Independent Share Registrar Office, **M/s Hameed Majeed Associates (Pvt) Limited, HM House, 7-Bank Square, Lahore**, upto the close of business on **Thursday, October 2, 2014** will be treated in time for the purpose of entitlement of dividend and to attend the meeting.
2. A member entitled to attend and vote at the Meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. Proxies, in order to be effective, must be received at the Head Office of the Company, 37-P, Gulberg-II, Lahore 48 hours before the time of the holding of the Meeting. A proxy must be a member of the Company. Form of proxy is enclosed herewith.
3. The members should quote their folio number/ CDS IDs in all correspondence with the Company and should bring at the time of attending the Annual General Meeting.
4. The members are requested to notify immediately changes, if any, in their registered addresses.
5. According to SECP directives, dividend warrant(s) must bear the CNIC number of the registered shareholder. Therefore, the members who have not yet submitted photocopy of their valid computerized national identity cards to the Company are requested to send the same at the office of Independent Share Registrar of the Company.
6. As directed by the SECP vide Circular No. 18 of 2012 dated June 5, 2012, we once again give the opportunity to those shareholders who have not yet provided dividend mandate information, to authorize the Company to directly credit the cash dividend, if any, declared by the company in future, in their respective bank account instead of issuing a dividend warrant, by providing their dividend mandate, in case of book entry securities in CDS, to respective CDS participants and in case of physical shares to Company's Independent Share Registrar. Copy of dividend mandate form may be downloaded from Company's website www.kohatcement.com.
7. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26th January 2000 issued by the Securities & Exchange Commission of Pakistan.
8. The financial statements of the Company for the year ended 30 June 2014 along with Auditors and Directors Report thereon have been placed on the company's website: www.kohatcement.com.



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