

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

December 04, 2014

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 920 4915

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.
Fax No. 021 111 573 329

The Secretary,
Lahore Stock Exchange Ltd.,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042 3 636 8485

The Secretary,
Islamabad Stock Exchange Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051 111 473 329

Dear Sirs,

Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969, Clause (xx) of the Listing Regulation No. 35 'Code of Corporate Governance' and Clause 16(6) of the Listing Regulations, we hereby convey the following:

“Our Chief Executive, Mr. Aizaz Mansoor Sheikh has made following transactions in ordinary shares of our Company held in electronic form with CDC:

Transaction Date	No. Of Shares	Average Rate – Rs./share	Nature	Form of Shares
28/11/2014	80,000	158.90	Sold to general public	Electronic in CDC
03/12/2014	120,000	166.53	Sold to general public	Electronic in CDC



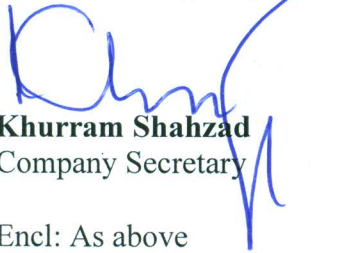
Head Office: 37-P, Gulberg II, Lahore - Pakistan.
UAN: +92-42-11-111-KCCL, (5225) Fax: +92-42-3575-4084, 3587-4990
Web: www.kohatcement.com



KOHAT CEMENT COMPANY LIMITED

Disclosure Form as required by SRO 143/(I)/2012 dated 5th December 2012 is also attached herewith.

Yours sincerely,



Khurram Shahzad
Company Secretary

Encl: As above



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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Lahore: Thursday, 04th December 2014

Name of the Company: Kohat Cement Company Limited
Date of Report (Date of earliest event reported if applicable): N/A
Address of Registered Office: Kohat Cement Factory, Pindi Road, Kohat
Contact Information: Company Secretary, 37-P Gulberg II, Lahore


- Disclosure of Inside Information by listed company in terms of section 15D(1)
- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of section 15D(3)
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

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SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Khurram Shahzad
Company Secretary



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