

# KOHAT CEMENT COMPANY LIMITED

## Through Fax & Courier

December 29, 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

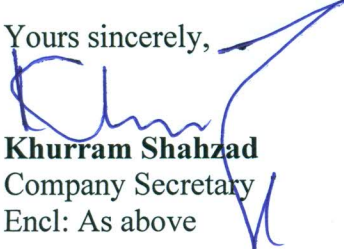
**The Secretary,**  
Islamabad Stock Exchange Ltd.,  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad.  
Fax No. 051 111 473 329

Dear Sirs,

### **Inside/Material Information**

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 read with SRO1431 (I)/2012 dated 05 December 2012 and as per requirement of the Rule Book, you are hereby notified of the transactions in shares of the company as per attached Disclosure Form.

Yours sincerely,

  
**Khurram Shahzad**  
Company Secretary  
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](http://www.kohatcement.com)



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

Lahore: Monday, 29<sup>th</sup> 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

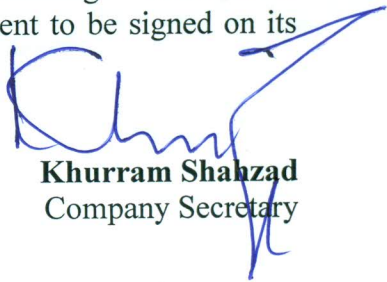
- Disclosure of Inside Information by listed company in terms of section 15D(1)
- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)
- Disclosure of inside information by listed company where the listed company or person acting on its behalf 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)

“Mr. Aizaz Mansoor Sheikh, Chief Executive has made the following transactions in shares of the Company:

Transaction Date	No. Of Shares	Average Rate – Rs./share	Nature	Form of Shares
23/12/2014	28,000	187.1	Sale through market	Electronic in CDC
24/12/2014	72,000	188.5	Sale through market	Electronic in CDC

### 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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