

Through Fax & Courier

January 09, 2015

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 Clause 5.6.1 (b) of the Rule Book of Karachi Stock Exchange Limited, you are hereby notified of the below clarification of the rumors being circulated in the market regarding ban on our mining rights:

“The Company has valid leasing rights from the Government of KPK for the excavation of minerals from the leasehold land against payment of Royalty and Excise Duty to the Government. The company also pays surface rent to local community through their Representatives in accordance with the mining laws. However; some disputes arise between the locals with regard to disbursement of surface rent and thus instead of settling the disputes amongst themselves, they approached the Civil Courts which granted them temporary stay/status quo orders preventing the Company to excavate, without hearing the Company. However; since the company has legal and valid lease rights over the lease area these stays have been vacated. At the present point in time no such stays are in field debarring

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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

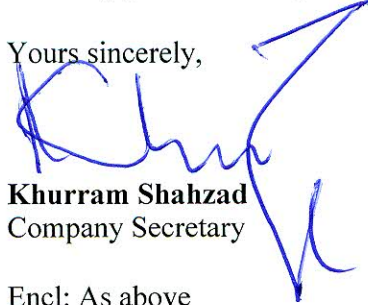


KOHAT CEMENT COMPANY LIMITED

the company to exercise its valid and legal rights for excavation of the materials. The management is expecting that the cement dispatches shall resume at its desirable level from next week.”

You may please inform your members, accordingly.

Yours sincerely,



Khurram Shahzad
Company Secretary

Encl: As above

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