

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/ 1184

January 30, 2015

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,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 06, 2015 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter and Half Year ended on December 31, 2014 and other business matters.

The Company has declared the "Closed Period" from January 30, 2015 to February 06 2015, 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



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