

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

August 26, 2015

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 910 0471

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

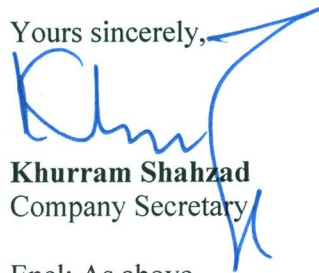
The Secretary,
Islamabad Stock Exchange Ltd.,
ISE Towers,
55-B, Jinnah Avenue, Islamabad.

Dear Sirs,

Inside/Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 read with SRO 1431 (I)/2012 dated 05 December 2012 and as per requirement of the KSE Rule Book, you are hereby notified of the transactions in shares of the company as per attached Disclosure Form.

Yours sincerely,

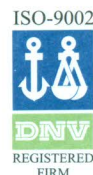


Khurram Shahzad
Company Secretary

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



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

Lahore: Wednesday, August 26th, 2015

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

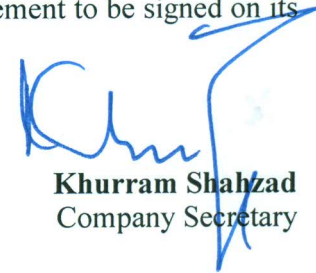
- Disclosure of Inside Information by listed company in terms of section 15D (1)
- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)
- Disclosure of inside information by listed company where the listed company or person acting on its behalf 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. Shahbaz Ali Khan Khosa, spouse of Ms. Aminah Aizaz Sheikh, Director has made the following transaction in shares of the Company:

Transaction Date	No. Of Shares	Average Rate	Nature	Form of Shares
21/08/2015	2,500	215.68	Sold to general public	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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