

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/ 1197

September 07, 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,

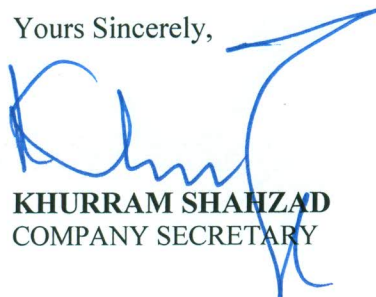
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2015 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the audited Financial Statements of the Company for the Year Ended June 30, 2015 and other business matters.

The Company has declared the "Closed Period" from September 07, 2015 to September 14 2015, till the announcement of financial results, as required by 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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Web: www.kohatcement.com

