

# KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

September 23<sup>rd</sup>, 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

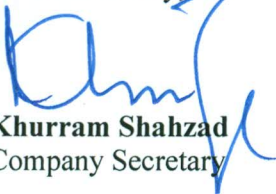
**The Secretary,**  
Islamabad Stock Exchange Ltd.,  
ISE Towers,  
55-B, Jinnah Avenue, Islamabad.

Dear Sirs,

## **Inside/Material Information**

In accordance with the Provisions of SRO 1431 (I)/2012 dated 5<sup>th</sup> December 2012 of Securities & Exchange Commission of Pakistan 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](http://www.kohatcement.com)



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## DISCLOSURE FORM IN TERMS OF SRO 1431 (I)/2012 DATED 5<sup>TH</sup> DECEMBER 2012

Lahore: Wednesday, September 23<sup>rd</sup>, 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

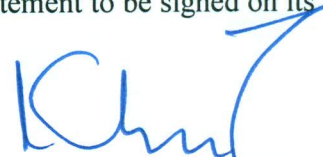
- Disclosure of Inside Information.
- Intimation of decision of the listed company to delay disclosure of inside information.
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party.
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them.

“Mr. Ibrahim Tanseer Sheikh, Manager P&D has made the following transaction in shares of the Company:

Transaction Date	No. Of Shares	Average Rate	Nature	Form of Shares
22/09/2015	35,000	199.53	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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