

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/1205

October 22, 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,
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

Dear Sir,

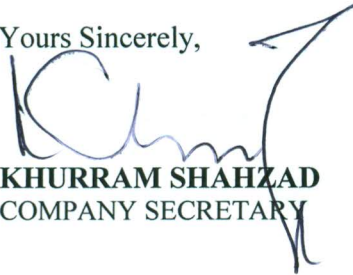
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 30, 2015 at 11:30 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 1st Quarter ended on September 30, 2015 for the Financial Year Ending June 30, 2016 and other business matters.

The Company has declared the "Closed Period" from October 22, 2015 to October 30, 2015 till the announcement of financial results, as required by the Code of Corporate Governance of Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



KHURRAM SHAHZAD
COMPANY SECRETARY



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

