

KOHAT CEMENT COMPANY LIMITED

KCCL/HO/KSE/1210

November 16, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
19-Khyaban-e-Aiwan-e-Iqbal
Lahore.

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

Subject: **Dispatch Of Final Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 4/- per share, i.e. 40% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on November 14, 2015.

Yours Sincerely,


Khurram Shahzad
Company Secretary



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