

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/1213

January 21, 2016

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2016 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the 2nd Quarterly Accounts for the period ended December 31, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 21, 2016 to January 28, 2016 as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


KHURRAM SHAHZAD
COMPANY SECRETARY



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