

KOHAT CEMENT COMPANY LIMITED

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.

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

April 1st, 2016

Dear Sirs,

Inside/Material Information

In accordance with the provisions of the Securities & Exchange Ordinance, 1969 read with SRO 1431 (I)/2012 dated 5th December 2012 of Securities & Exchange Commission of Pakistan and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information.

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

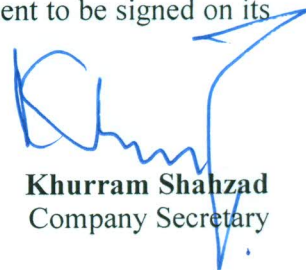
Name of the Company: Kohat Cement Company Limited
Date of Report (Date of earliest event reported if applicable): N/A
Address of Registered Office: Kohat Cement Factory, Pindi Road, Kohat
Contact Information: Company Secretary, 37-P Gulberg II, Lahore

Disclosure of Inside Information

We are pleased to inform that Waste Heat Recovery Power Plant of the Company has been successfully setup and accordingly has started generating electricity.

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



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
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