

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 910 0471

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

June 27, 2016

Dear Sirs,

Inside/Material Information

In accordance with the provisions of SRO 1431 (I)/2012 dated 5th December 2012 of Securities & Exchange Commission of Pakistan and as per requirement of the PSX Rule Book, you are hereby notified of the newly elected Board of Directors of the Company through attached disclosure form.

Yours sincerely,

Aizaz Mansoor Sheikh
Chief Executive

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



KOHAT CEMENT COMPANY LIMITED

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

Lahore: Monday, June 27th, 2016

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: Chief Executive, 37-P Gulberg II, Lahore

Disclosure of Inside Information.

Following persons have been elected as Directors of Kohat Cement Company Limited in its Extra-Ordinary General Meeting held today at 09:00 am at its registered office, Kohat Cement Factory, Rawalpindi Road, Kohat, for the term of three years commencing from June 29, 2016 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984.

1. Mr. Aizaz Mansoor Sheikh
2. Mr. Nadeem Atta Sheikh
3. Mrs. Hafsa Nadeem
4. Mr. Muhammad Atta Tanseer
5. Mr. Muhammad Rehman Sheikh
6. Ms. Aminah Aizaz Sheikh
7. Mr. Hassan Tariq

Aizaz Mansoor Sheikh
Chief Executive



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