

# 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.

September 1<sup>st</sup>, 2016

Dear Sirs,

## **Inside/Material Information**

In accordance with the provisions of the Securities Act, 2015 read with SRO 1431 (I)/2012 dated 5<sup>th</sup> 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 5<sup>TH</sup> DECEMBER 2012**

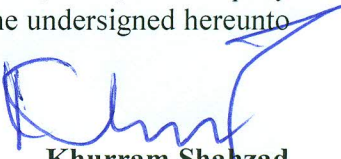
Name of the Company: Kohat Cement Company Limited  
Date of Report (Date of earliest event reported if applicable): N/A  
Address of Registered Office: Kohat Cement Factory, Pindi Road, Kohat  
Contact Information: Company Secretary, 37-P Gulberg II, Lahore

## **Disclosure of Inside Information**

The Board of Directors has directed the management of the Company to explore opportunities for setting up a green field / brown field cement production line of upto 2.3 million tons per annum capacity.

## **SIGNATURES**

In case of company, pursuant to the requirements of the Securities Act, 2015, 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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