

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

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 7th, 2016

Dear Sirs,

Inside/Material Information

In accordance with the provisions of the Securities Act, 2015 read with SRO 1431 (I)/2012 dated 5th December 2012 of Securities & Exchange Commission of Pakistan and Clauses 5.19.13(c), (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby notify the transactions in shares of the Company as per attached Disclosure Form.

Yours sincerely,

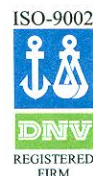


Muhammad Asadullah Khan
Assistant Company Secretary

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: Wednesday, September 07, 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: Company Secretary, 37-P Gulberg II, Lahore


- Disclosure of Inside Information by listed company in terms of section 15D (1)
- Intimation of decision of the listed company to delay disclosure of inside information.
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party.
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them.

“Mr. Muhammad Atta Tanseer Sheikh, Director, has made the following transactions in shares of the Company:

Transaction Date	No. Of Shares	Average Rate	Nature	Form of Shares
05/09/2016	19,000	259.94	Sold to general public	Electronic in CDC
06/09/2016	6,000	258.99	Sold to general public	Electronic in CDC

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.


Muhammad Asadullah Khan
Assistant Company Secretary



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