

# KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/1229

October 20, 2016

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

Dear Sir,

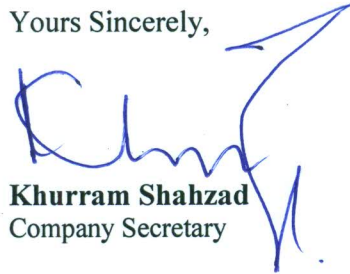
## Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2016 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2016 and other business matters.

The Company has declared the "Closed Period" from October 20, 2016 to October 27, 2016, till the announcement of financial results, as required by the Code of Corporate Governance 2012 contained in the Listing Regulations of the Pakistan Stock Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,



**Khurram Shahzad**  
Company Secretary



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