

KCCL-HO/BOD/1229

December 14, 2016

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

Dear Sir,

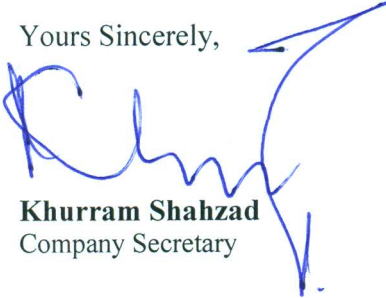
### **Emergent Board Meeting**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, December 16, 2016 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the future business plans of the Company.

The Company has declared the "Closed Period" from December 14, 2016 to December 16, 2016 till the announcement of decision 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.  
UAN: +92-42-11-111-KCCL, (5225) Fax: +92-42-3575-4084, 3587-4990  
Web: [www.kohatcement.com](http://www.kohatcement.com)

