

KOHAT CEMENT COMPANY LIMITED

KCCL-HO/BOD/1234

April 19, 2017

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

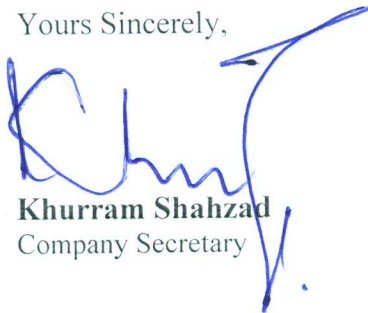
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 26, 2017 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 3rd Quarter ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2017 to April 26, 2017, till the announcement of financial results, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Khurram Shahzad
Company Secretary



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Web: www.kohatcement.com

