

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

**The Securities & Exchange Commission of Pakistan,**  
Securities Market Division,  
National Insurance Corporation Building,  
63-Jinnah Avenue,  
Islamabad.

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

June 06, 2017

Dear Sirs,

## **Material Information**

In accordance with the provisions of the Securities Act, 2015 read with SRO 1431(I)/2012 dated 5-Dec-2012 issued by SECP and Clause 5.19.13(c) of the Rule Book of PSX, we hereby convey the following information:

*The Board of Directors of the Company, in its emergent meeting held at Company's head office, has decided to set up a Grey Cement Production Line at the existing Plant site, having cement production capacity of 7,800 tons per day along with a Waste Heat Recovery Power Plant.*

In pursuance to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by the undersigned hereunto duly authorized.

Yours sincerely,

  
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)

