

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

KCCL-HO/BOD/1237

September 11, 2017

The General Manager

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

Dear Sir,

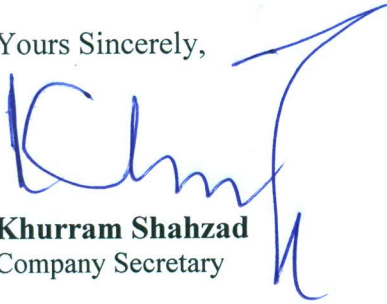
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 18, 2017 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the audited Financial Statements of the Company for the Year Ended June 30, 2017 for declaration of any entitlement and other business matters.

The Company has declared the "Closed Period" from September 11, 2017 to September 18, 2017, till the announcement of financial results, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the 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

