

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

KCCL-HO/BOD/1242

October 18, 2017

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

Dear Sir,

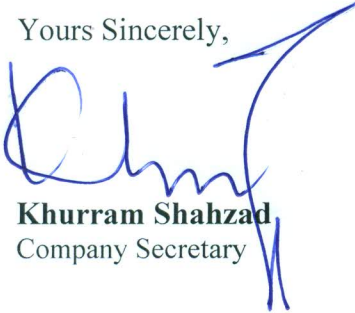
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 25, 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 1st Quarter Ended September 30, 2017 and other business matters.

The Company has declared the "Closed Period" from October 18, 2017 to October 25, 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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