

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

**Director/HOD,**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building,  
63 Jinnah Avenue, Blue Area,  
Islamabad.

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

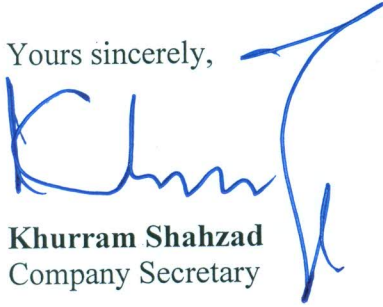
December 14, 2017

Dear Sirs,

## **Inside/Material Information**

In accordance with the provisions of the Securities Act, 2015 read with SRO 1431 (I)/2012 dated 5<sup>th</sup> December 2012 of Securities & Exchange Commission of Pakistan and Clauses 5.19.13(c)/5.19.15, (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby notify the transactions in shares of the Company as per attached Disclosure Form.

Yours sincerely,



**Khurram Shahzad**  
Company Secretary

Encl: As above



**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)



## DISCLOSURE FORM IN TERMS OF SRO 1431 (I)/2012 DATED 5<sup>TH</sup> DECEMBER 2012

Lahore: Thursday, December 14, 2017

Name of the Company: Kohat Cement Company Limited  
Date of Report (Date of earliest event reported if applicable): N/A  
Address of Registered Office: Kohat Cement Factory, Pindi Road, Kohat  
Contact Information: Company Secretary, 37-P Gulberg II, Lahore

- Disclosure of Inside Information by listed company in terms of section 15D (1)
- Intimation of decision of the listed company to delay disclosure of inside information.
- Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party.
- Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them.

“Mr. Muhammad Atta Tanseer Sheikh, Director, has made the following transaction in shares of the Company:

Transaction Date	No. Of Shares	Net Average Rate	Nature	Form of Shares
13/12/2017	60,000	123.75	Sold to General Public	Electronic in CDC

  
Khurram Shahzad  
Company Secretary



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