

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.

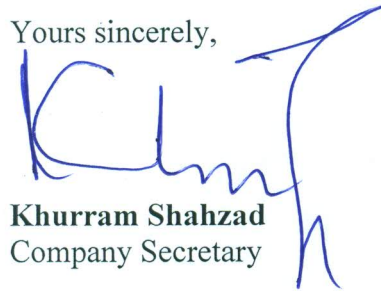
December 15, 2017

Dear Sirs,

Inside/Material Information

In accordance with the provisions of the Securities Act, 2015 read with SRO 1431 (I)/2012 dated 5th 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



KOHAT CEMENT COMPANY LIMITED

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

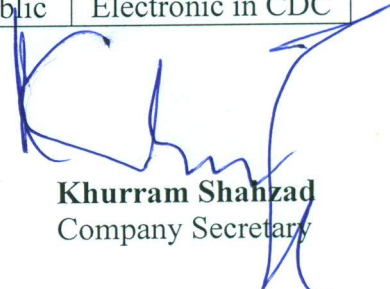
Lahore: Friday, December 15, 2017

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 |
|------------------|---------------|------------------|------------------------|-------------------|
| 14/12/2017 | 30,000 | 120.51 | Sold to General Public | Electronic in CDC |


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Company Secretary



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