

KOHAT CEMENT COMPANY LIMITED

Through PUCAR and Courier

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

February 26, 2018

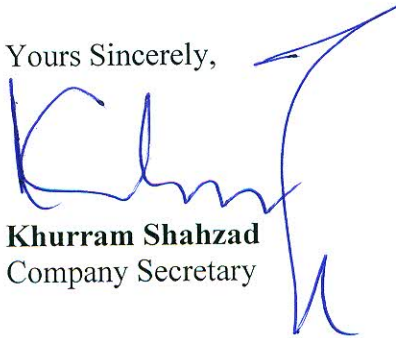
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Khurram Shahzad, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. March 01, 2018 and Mr. Muhammad Asadullah Khan has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Khurram Shahzad
Company Secretary



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