

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

KCCL-HO/BOD/1248

April 13, 2018

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

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 21, 2018 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 3rd Quarter Ended March 31, 2018 and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 13, 2018 to April 21, 2018, 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,



Muhammad Asadullah Khan
Company Secretary



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ISO-9002



DNV

