

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

KCCL-HO/BOD/1251

September 12, 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 Wednesday, September 19, 2018 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the audited Financial Statements of the Company for the year ended June 30, 2018 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 12, 2018 to September 19, 2018, till the announcement of financial results, as required under Clause 5.6.1(d) of PSX Regulations. 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



**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)

