

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

KCCL-HO/BOD/1255

October 16, 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 Tuesday, October 23, 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 1st Quarter ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2018 to October 23, 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)

