

KOHAT CEMENT COMPANY LIMITED

SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2018 AT REGISTERED OFFICE OF THE COMPANY, RAWALPINDI ROAD, KOHAT

“**Resolved** that the Chief Executive of the Company be and is hereby authorized to approve transactions to be conducted with the Related Parties in the ordinary course of its business at arm’s length basis during the period from July 01, 2018 till the conclusion of next Annual General Meeting.

Resolved further that these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.”

Certified to be true Copy

For Kohat Cement Company Limited

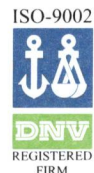


Muhammad Asadullah Khan

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



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“Resolved that the Company be and is hereby authorized to purchase polypropylene empty bags (packing material) from M/s Ultra Pack (Pvt.) Limited, an associated company in the ordinary course of its business at arm’s length basis.

Resolved further that Chief Executive of the Company is hereby authorized to take any and all necessary steps and to sign/execute any purchase order / document on behalf of the Company as may be required and to authorize any other officer of the company to do so.”

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For Kohat Cement Company Limited



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“Resolved that following transactions carried out in the ordinary course of business at arm’s length basis with the Related Parties during the financial year ended June 30, 2018 be and hereby ratified, approved and confirmed.

Related Party	Nature of Transaction	Amount (Rupees)
Ultra Pack (Pvt.) Limited	Purchase of packing material	585,480,400
Ultra Pack (Pvt.) Limited	Purchase of light vehicle	2,412,500
Palace Enterprises (Pvt.) Limited	Accommodation services received	407,131
Kohat Cement Educational Trust	Contributions made	1,904,961
Art Vision (Pvt.) Limited	Sale of light vehicle	1,957,000
Mrs. Hijab Tariq, substantial shareholder	Sale of light vehicle	2,000,000

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