

Through PUCAR & Courier

Form-29

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

May 21, 2019

Subject: **Disclosure of Interest by Director of Kohat Cement Company Limited u/c
5.6.1.(d) of PSX Regulations**

Dear Sir,


We have to inform you that the following transaction has been executed by a Director in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|--------|-----------------------------------|-------------------------|--------|---------------|-------|----------------------------|-------------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1 | Nadeem Atta Sheikh, (Director) | 20/05/2019 | Sale | 22,000 | 46.97 | CDC | Through CDC |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Muhammad Asadullah Khan
Company Secretary

CC: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.



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