

**Through PUCAR & Courier**

June 29, 2019

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

Subject: **Election of Directors**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Following persons have been elected as Directors of Kohat Cement Company Limited in its Extra-Ordinary General Meeting held on Saturday, June 29, 2019 at 10:00 am at its registered office, Kohat Cement Factory, Rawalpindi Road, Kohat, for the term of three years commencing from June 29, 2019 in accordance with the provisions of Section 159 of the Companies Act, 2017.

1. Mr. Aizaz Mansoor Sheikh
2. Mr. Nadeem Atta Sheikh
3. Mrs. Shahnaz Aizaz
4. Mrs. Hafsa Nadeem
5. Mrs. Hijab Tariq
6. Mr. Muhammad Atta Tanseer
7. Mr. Ahmed Sajjad Khan-Independent Director
8. Mr. Talha Saeed-Independent Director

Yours Sincerely,



**Muhammad Asadullah Khan**  
Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.  
63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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)

