

Through PUCAR & Courier

July 08, 2019

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

**Subject: Appointment of Chief Executive and Chairman of the Company**

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:

We have to inform you that the Board of Directors of Kohat Cement Company Limited, in its meeting held on Monday, July 08, 2019 at 11:00 am at Head Office, 37-P, Gulberg II, Lahore, has appointed Mr. Aizaz Mansoor Sheikh as Chairman and Mr. Nadeem Atta Sheikh as Chief Executive for a term of three years commencing from July 08<sup>th</sup>, 2019.

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.  
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