

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

Ref. No. KCCL/TCL/20/17

February 19, 2020

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 Wednesday, February 26, 2020 at 03:00 P.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 2nd Quarter ended December 31, 2019 for declaration of any entitlement. -

The Company has declared the "Closed Period" from February 19, 2020 to February 26, 2020, 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

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by



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

