

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

Ref. No. KCCL/TCL/20/18

February 26, 2020

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


## Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to 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 2<sup>nd</sup> Quarter ended December 31, 2019 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Muhammad Asadullah Khan**  
Company Secretary

EP



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