

# KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

Ref. No. KCCL/TCL/20/35

April 16, 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 **Thursday, April 23, 2020 at 11:00 A.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 3<sup>rd</sup> Quarter ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2020 to April 23, 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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