

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

Ref. No. KCCL/TCL/20/78

September 23, 2020

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

Subject: Board Meeting

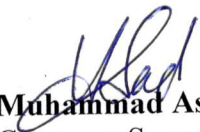
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2020 at 11:00 a.m., at head office of the company, 37-P, Gulberg-II, Lahore, to consider the Audited Financial Statements of the company for the year ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 23, 2020 to September 30, 2020 as required under Clause 5.6.4 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



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

