

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/20/92

October 19, 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 Monday, October 26, 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 1st Quarter ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2020 to October 26, 2020, till the announcement of financial results, 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



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