

KOHAT CEMENT COMPANY LIMITED

Form-20

October 26, 2020

Ref. No. KCCL/TCL/20/95

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that **Mrs. Shahnaz Aizaz** has ceased to be the Director of the Company w.e.f. **October 26, 2020** and **Mr. Muhammad Rehman Sheikh** has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Asadullah Khan
Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.
63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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

