

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier ✓

Ref. No. KCCL/TCL/20/97

November 05, 2020 ✓

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

Subject: Board Meeting Other Than Financial Results ✓

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 at 10:00 A.M. through video link to consider certain HR related matters of the Company and other allied business. ✓

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

Yours Sincerely,



Muhammad Asadullah Khan
Company Secretary



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