

KOHAT CEMENT COMPANY LIMITED

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

April 11, 2014

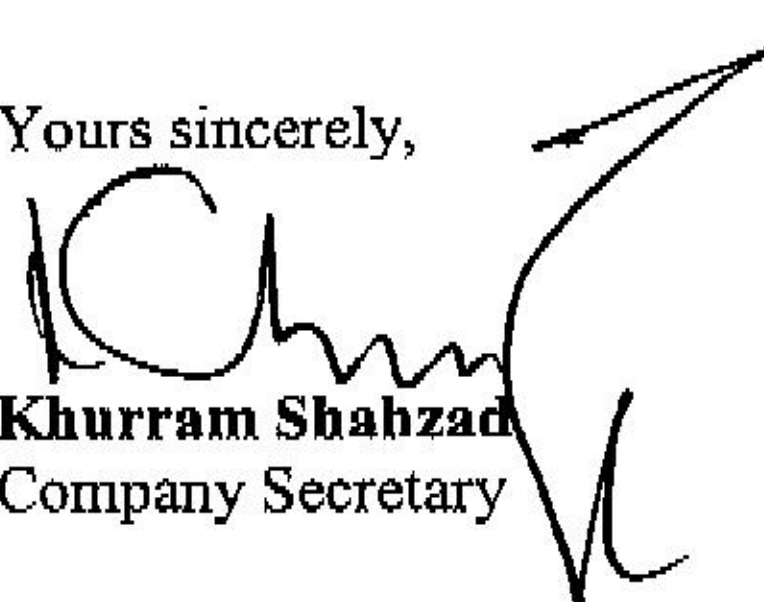
Dear Sir,

Trading in Shares by Director's Spouse

Please be informed that spouse of our Director, Ms. Aminah Aizaz Sheikh has made following transactions in ordinary shares of our Company held in electronic form with CDC:

Transaction Date	No. of Shares	Average Rate	Nature	Form of Shares
09/04/2014	75,000	114.05	Sold to general public	Electronic in CDC
04/03/2014	20,500	117.15	Sold to general public	Electronic in CDC
03/03/2004	10,000	115.40	Sold to general public	Electronic in CDC
25/02/2014	15,000	113.90	Sold to general public	Electronic in CDC
21/02/2014	13,000	111.83	Purchase from Market	Electronic in CDC

Yours sincerely,


Khurram Shahzad
Company Secretary

CC: Lahore and Islamabad Stock Exchanges



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