

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

May 2, 2014

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 920 4915

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.
Fax No. 021 111 573 329

The Secretary,
Lahore Stock Exchange Ltd.,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042 3 636 8485

The Secretary,
Islamabad Stock Exchange Ltd.,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.
Fax No. 051 111 473 329

Dear Sirs,

Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969, Clause (xx) of the Listing Regulation No. 35 'Code of Corporate Governance' and Clause 16(1) of the Listing Regulations, we hereby convey the following information:

The Board of Directors of Kohat Cement Company Limited in its meeting held today at Company's head office has decided to participate in the bidding process for acquisition of 1,104,581,427 ordinary shares of Rs. 10 each of Lafarge Pakistan Cement Limited (Lafarge Pakistan) constituting 75.86% of the total issued and paid up share capital of the Lafarge Pakistan and for this purpose has authorized the

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