

KOHAT CEMENT COMPANY LIMITED

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

May 15, 2014

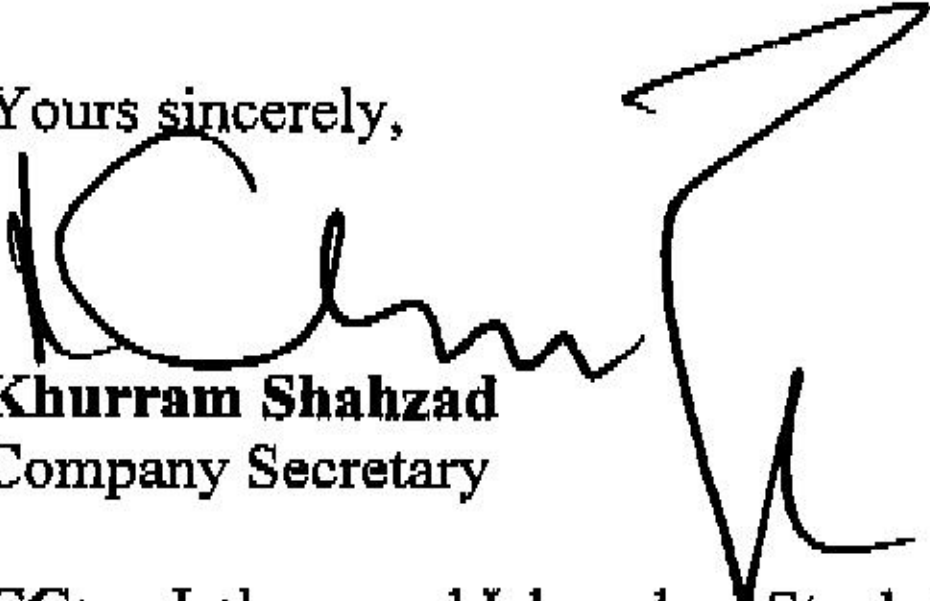
Dear Sir,

Trading in Shares by Executive

Please be informed that our Executive, Mr. Ibrahim Tanseer 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 |
|------------------|---------------|--------------|------------------------|-------------------|
| 08/05/2014 | 19,000 | 118.43 | Sold to general public | Electronic in CDC |
| 09/05/2014 | 10,000 | 118.93 | Sold to general public | Electronic in CDC |
| 12/05/2014 | 5,000 | 119.25 | Sold to general public | Electronic in CDC |
| 13/05/2014 | 16,000 | 118.46 | Sold to general public | Electronic in CDC |

Yours sincerely,


Khurram Shahzad
Company Secretary

CC: Lahore and Islamabad Stock Exchanges



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