

KOHAT CEMENT COMPANY LIMITED

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

May 16, 2014

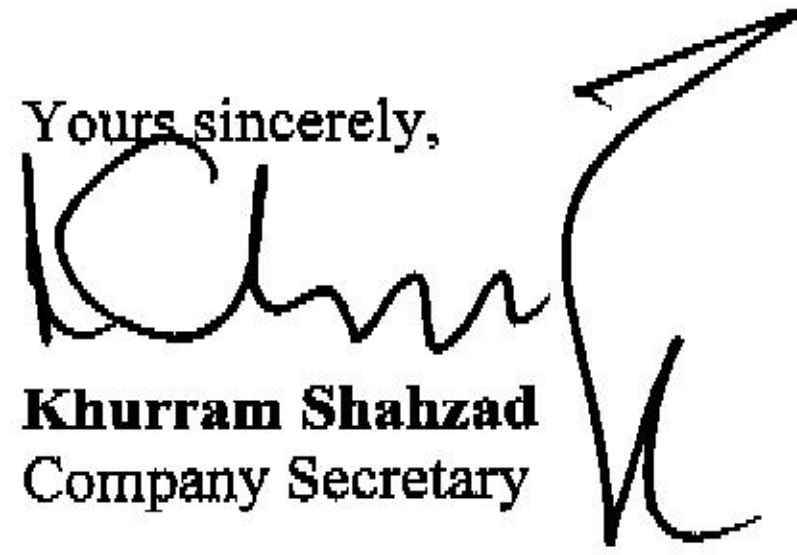
Dear Sir,

Trading in Shares by Director's Spouse

Please be informed that Mr. Sardar Shahbaz Ali Khan Khosa (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
13/05/2014	34,500	118.74	Sold to general public	Electronic in CDC
14/05/2014	31,000	118.03	Sold to general public	Electronic in CDC
15/05/2004	155,500	118.91	Sold to general public	Electronic in CDC

Yours sincerely,


Khurram Shahzad
Company Secretary

CC: Lahore and Islamabad Stock Exchanges



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

