

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

June 24, 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:

In furtherance of the decision of the Board of Directors of Kohat Cement Company Limited notified as Material Information vide letter dated 2nd May 2014, the Board of Directors of Kohat Cement Company Limited in its meeting held at 4:00 PM on Tuesday, 24th June 2014 at Company's head office has approved the submission of the final bid for acquisition of approximately 1,104,581,427 ordinary shares of Rs. 10 each of Lafarge Pakistan Cement Limited (Lafarge Pakistan) constituting

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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

