

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

December 04, 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(6) of the Listing Regulations, we hereby convey the following:

"Our Chief Executive, Mr. Aizaz Mansoor Sheikh has made following transactions in ordinary shares of our Company held in electronic form with CDC:

Transaction Date	No. Of Shares	Average Rate – Rs./share	Nature	Form of Shares
28/11/2014	80,000	158.90	Sold to general public	Electronic in CDC
03/12/2014	120,000	166.53	Sold to general public	Electronic in CDC



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