

# KOHAT CEMENT COMPANY LIMITED

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

February 06, 2015

## Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended December 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **February 06, 2015** at 11:00 A.M. at **Head Office, 37-P, Gulberg II, Lahore**, recommended the following:

- |       |   |   |     |
|-------|---|---|-----|
| (i)   | <u>CASH DIVIDEND</u>                          | : | NIL |
| (ii)  | <u>BONUS SHARES</u>                           | : | NIL |
| (iii) | <u>RIGHT SHARES</u>                           | : | NIL |
| (iv)  | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | : | NIL |
| (v)   | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>  | : | NIL |

The financial results of the Company along with the Directors' Review Report are attached:

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



**Khurram Shahzad**  
Company Secretary

CC: The Secretary,  
Lahore Stock Exchange Ltd.,  
19-Khyaban-e-Aiwan-e-Iqbal,  
Lahore.

The Secretary,  
Islamabad Stock Exchange Ltd.,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad.



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