

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

March 27, 2015

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 910 0471

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

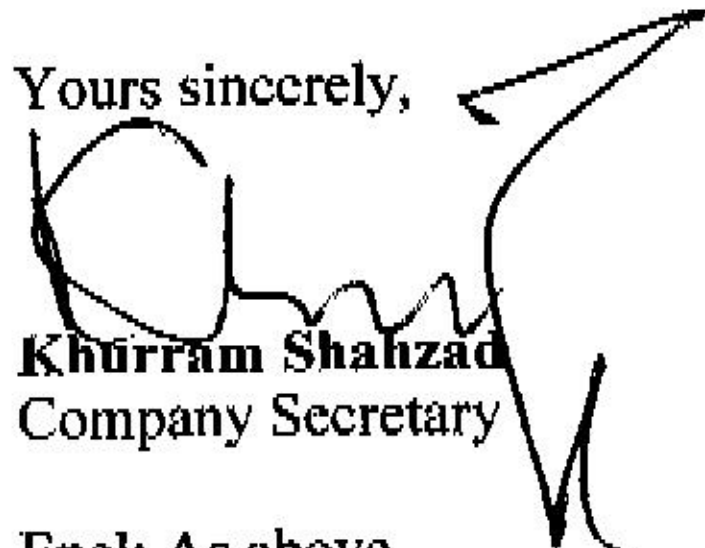
The Secretary,
Islamabad Stock Exchange Ltd.,
ISF Towers,
55-B, Jinnah Avenue, Islamabad.

Dear Sirs,

Inside/Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 read with SRO 1431 (I)/2012 dated 05 December 2012 and as per requirement of the Listing Regulations, you are hereby notified of the transactions in shares of the company as per attached Disclosure Form.

Yours sincerely,


Khurram Shahzad
Company Secretary

Encl: As above



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Accredited
by the RVA