

## Through PUCAR & Courier

Form 29 12/07/2019

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Disclosure of Interest by a Director u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Director in shares of the Company, detail of which is hereunder:

Sr. No.	Name of	person	with	Details of transactions					
	description	lescription		Date	Nature	No. of shares	Rate Rs.	Form of share certificate	Market
1	Nadeem (Director)	Atta	Sheikh	11-07-2019	Buy	5,000	52.97	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Mukammad Asadullah Khan

Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP. 63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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



