

KOHAT CEMENT COMPANY LIMITED

Through PUCAR & Courier

Form 29
17/07/2019

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 description | Details of transactions | | | | | |
|---------|--|-------------------------|--------|---------------|----------|---------------------------|-------------|
| | | Date | Nature | No. of shares | Rate Rs. | Form of share certificate | Market |
| 1 | Nadeem Atta Sheikh (Director/Chief Executive) | 16-07-2019 | Buy | 3,000 | 48.65 | 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,



Muhammad Asadullah Khan
Company Secretary

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



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