

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/21/10

February 10, 2021

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

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 17, 2021 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 10, 2021 to February 17, 2021, till the announcement of financial results, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Asadullah Khan
Company Secretary

K/09



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

