

KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/21/14

February 17, 2021

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

Subject: **Material Information**


Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we are pleased to convey that:

The Board of Directors of the Company in its meeting held on Wednesday, February 17, 2021 has approved, subject to all regulatory approvals, setting up of 7,800 ~ 10,000 tpd Cement Manufacturing Plant (along with 8 ~ 10 MW Waste Heat Recovery and 25MW Coal Fired Power Plants), in Khushab, Punjab. The estimated cost of the project is PKR 30 billion which shall be financed through mix of Debt and Equity and it is expected that construction and installation of the plant shall be completed in 2 to 2.5 years.

You may please inform the TRE Certificates holders of the Exchange accordingly.

Yours Sincerely



Chief Executive

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



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