

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/21/34

August 24, 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 Tuesday, August 31, 2021 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the Audited Financial Statements of the Company for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 24, 2021 to August 31, 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



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