

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/21/47

September 29, 2021

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

Subject: Corporate Briefing Session of Kohat Cement Company Limited

Dear Sir,

This is to inform you that Corporate Briefing Session (CBS) of Kohat Cement Company Limited will be held on Wednesday, October 06, 2021 at 03:00 pm to brief the shareholders/analysts/investors about the financial performance of the Company for the year ended June 30, 2021.

Considering threat of Covid-19 pandemic in large public gatherings and to protect the wellbeing of the shareholders/analysts/investors the CBS shall be held virtually via Zoom Meeting.

The shareholders/analysts/investors interested to participate in CBS are requested to get themselves registered for virtual meeting by sending their following particulars to the Company Secretary at mis@kohatcement.com with the subject "Corporate Briefing Session - KOHC" before 5:00 pm on Monday, October 04, 2021.

- Name of shareholder/analyst/investor
- CNIC Number
- Folio Number / Institute Name
- Email address
- CNIC Number

Zoom Meeting link details will be shared with the registered participants before the meeting.

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

Thanking you.

Yours truly,


Company Secretary



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

