

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/21/50

October 04, 2021

Form 29

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

Subject: **Disclosure of Interest by Director u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by Director in shares of the Company, details of which are hereunder:

Sr. No.	Name of person with description	Details of transactions					
		Date	Nature	No. of shares	Rate Rs.	Form of share certificate	Market
1	Mrs. Hijab Tariq (Director)	09-08-2021	Gift from mother	4,680	N/A	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. 5.6.4 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.



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

