

KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/21/74

December 31, 2021

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

Subject: ***DISCLOSURE IN RESPONSE TO A RUMOR/MISINFORMATION CONTAINING SENSITIVE INFORMATION***

Dear Sir,

This is with reference to Material Information disclosed on 27-12-2021, in terms of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, reproduced as under:

“Reference to our earlier Letter No. KCCL/TCL/20/93 dated 26-10-2020; we are pleased to inform you that the Company has established Letter of Credit for import of plant & equipment for BMR (pyro-process optimization) of its 6700 TPD Grey Cement production line.”

However, the aforesaid disclosure has erroneously been interpreted and a news item is circulating in the social media that the “*Company has established Letter of Credit for its planned Expansion Project in Punjab*”, which is a gross misinterpretation of Company’s afore stated disclosure.

It is clarified that the Company has established letter of credit for **BMR of its existing Production Line situated at its plant site Kohat, KPK** and that the Company has not yet established Letter of Credit for its planned Expansion Project in Punjab.

Yours Sincerely


Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.
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