

# KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/22/03

February 10, 2022

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

**Subject: Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 17, 2022 at 11:30 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2<sup>nd</sup> Quarter ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 10, 2022 to February 17, 2022, 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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