

Ref. No. KCCL/TCL/22/46

June 21, 2022

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

Subject: **List of Persons intended to contest Election of Directors to be held on 29-06-2022**

Dear Sir,

Enclosed please find list of persons who have filed notice of intention with the Company to contest Election of Directors of our Company. This will be published in Daily Business Recorder (English) and Daily Nawa-e-Waqt (Urdu) dated June 22, 2022.

Yours Sincerely,



**Muhammad Asadullah Khan**  
Company Secretary

Encl: As above.



**Head Office:** 37-P, Gulberg II, Lahore - Pakistan.  
UAN: +92-42-11-111-KCCL (5225) Fax: +92-42-3575-4084, 3587-4990  
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# KOHAT CEMENT COMPANY LIMITED

## ELECTION OF DIRECTORS

Members of the Company are hereby notified, pursuant to Section 159(4) of the Companies Act, 2017 that the following persons have filed with the Company, notices of their intention to contest the election of Directors in the Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday June 29, 2022 at 11:00 a.m. at the Registered office of the Company situated at Kohat Cement Factory, Rawalpind Road, Kohat.

- |                               |  |
|-------------------------------|--|
| 1) Mr. Aizaz Mansoor Sheikh   | 7) Mr. Muhammad Atta Tanseer Sheikh                  |
| 2) Mr. Nadeem Atta Sheikh     | 8) Mr. Hasan Tariq Atta                              |
| 3) Mrs. Hafsa Nadeem          | 9) Mr. Hussain Tariq Atta                            |
| 4) Mrs. Shahnaz Aizaz         | 10) Mrs. Hijab Tariq                                 |
| 5) Ms. Aminah Aizaz Sheikh    | 11) Mr. Ahmad Sajjad Khan (For Independent Director) |
| 6) Mr. Muhammad Rehman Sheikh | 12) Mr. Talha Saeed Ahmed (For Independent Director) |

Since the number of persons who have offered themselves for election are more than the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 therefore, the above named candidates will contest for the election of 'eight' Directors at the aforesaid extraordinary general meeting of the Company.

(By Order of the Board)

Lahore:

June 22, 2022

Muhammad Asadullah Khan  
Company Secretary

Note:

The members may exercise their voting right for election of directors in the Extra Ordinary General Meeting either present in person or through video link/zoom or by proxy or by mean of Postal Ballot.

2. Postal Ballot Paper has been published in the newspaper and is further uploaded on company's website i.e. [www.kohatcement.com](http://www.kohatcement.com)