

KCCL/TCL/22/47

June 29, 2022

Through PUCARS & Courier

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

Subject: **Material Information**


Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Following persons have been re-elected as Directors of Kohat Cement Company Limited in its Extra-Ordinary General Meeting held on Wednesday, June 29, 2022 at 11:00 am at its registered office, Kohat Cement Factory, Rawalpindi Road, Kohat, for the term of three years commencing from June 29, 2022 in accordance with the provisions of the Companies Act, 2017.

1. Mr. Aizaz Mansoor Sheikh
2. Mr. Nadeem Atta Sheikh
3. Mr. Ahmad Sajjad Khan-Independent Director
4. Mr. Talha Saeed Ahmed-Independent Director
5. Mrs. Hafsa Nadeem
6. Mrs. Hijab Tariq
7. Mr. Muhammad Rehman Sheikh
8. Mr. Muhammad Atta Tanseer Sheikh

Yours Sincerely,


Muhammad Asadullah Khan
Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP. .
63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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