

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/22/48

June 30, 2022

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 07, 2022 at 05:00 P.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the appointment of Chairman and Chief Executive Officer of the Company and other business.

The Company has declared the "Closed Period" from June 30, 2022 to July 07, 2022 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,


Nadeem Atta Sheikh
Chief Executive



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