

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/22/51

July 07, 2022

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

Subject: Appointment of Chairman and Chief Executive of the Company

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:

We have to inform you that the Board of Directors of Kohat Cement Company Limited, in its meeting held on Thursday, July 07, 2022 at 05:00 pm at Head Office, 37-P, Gulberg II, Lahore, has re-appointed Mr. Aizaz Mansoor Sheikh as Chairman and Mr. Nadeem Atta Sheikh as Chief Executive of the Company for a term of three years.

Yours Sincerely,


Nadeem Atta Sheikh
Chief Executive

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



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