

KOHAT CEMENT COMPANY LIMITED

Through PUCARS & Courier

Ref. No. KCCL/TCL/22/52

July 07, 2022

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 are pleased to convey that: -

The Board of Directors of the Company in its meeting held on Thursday, July 07, 2022 has approved setting up of 10 MW (approx.) On-Grid Solar Power Plant at Company's plant site, Kohat. ✓

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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