

Through PUCARS & Courier ✓

Ref. No. KCCL/TCL/23/45

June 07, 2023 ✓

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 Wednesday, June 14, 2023 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider certain corporate matters and declaration of entitlement, if any. ✓

The Company has declared the "Closed Period" from June 07, 2023 to June 14, 2023 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, ✓



Muhammad Asadullah Khan
Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
UAN: +92-42-11-111-KCCL (5225) Fax: +92-42-3575-4084, 3587-4990
Web: www.kohatcement.com

