

KOHAT CEMENT COMPANY LIMITED

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

March 15, 2016

Subject: Dispatch of Interim Dividend Warrants

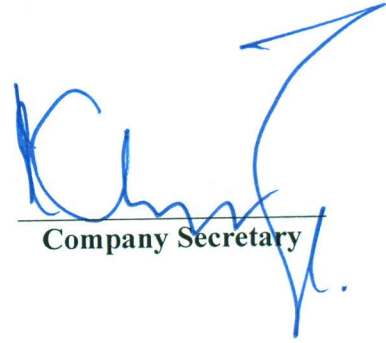
Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 1st interim cash dividend at Rs. 5/- per share, i.e 50% for the year ending June 30, 2016 have been dispatched to the shareholders through registered post on March 15, 2016.

Yours Sincerely,



DM Tax & Corporate Affairs



Company Secretary



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