

KOHAT CEMENT COMPANY LIMITED

Through Fax & Courier

April 19th, 2016

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad.
Fax No. 051 910 0471

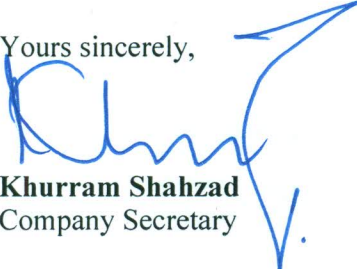
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sirs,

Inside/Material Information

In accordance with the Provisions of SRO 1431 (I)/2012 dated 5th December 2012 of Securities & Exchange Commission of Pakistan and as per requirement of the PSX Rule Book, you are hereby notified of the transactions in shares of the company as per attached Disclosure Form.

Yours sincerely,


Khurram Shahzad
Company Secretary

Encl: As above



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



KOHAT CEMENT COMPANY LIMITED

DISCLOSURE FORM IN TERMS OF SRO 1431 (I)/2012 DATED 5TH DECEMBER 2012

Lahore: Tuesday, April 19th, 2016

Name of the Company: Kohat Cement Company Limited

Date of Report (Date of earliest event reported if applicable): N/A

Address of Registered Office: Kohat Cement Factory, Pindi Road, Kohat

Contact Information: Company Secretary, 37-P Gulberg II, Lahore

☐ Disclosure of Inside Information.

☐ Intimation of decision of the listed company to delay disclosure of inside information.

☐ Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party.

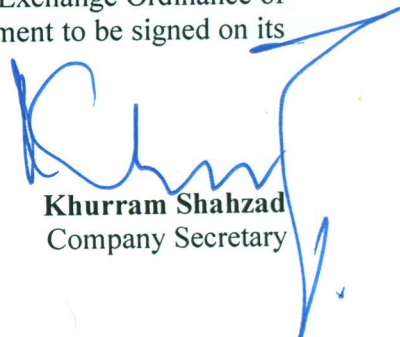
☒ Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them.

“Mr. Muhammad Atta Tanseer Sheikh, Director, has made the following transaction in shares of the Company:

Transaction Date	No. Of Shares	Net Average Rate	Nature	Form of Shares
18/04/2016	21,500	264.42	Sold to general public	Electronic in CDC

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Khurram Shahzad
Company Secretary



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