

KOHAT CEMENT COMPANY LIMITED

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

Lahore: Monday, July 04th, 2016

Attention:

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

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

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

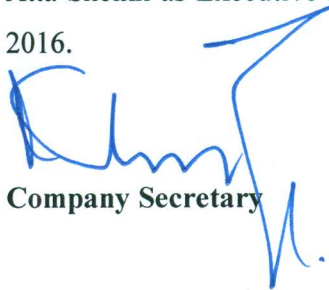
Contact Information:

Company Secretary, 37-P Gulberg II, Lahore

Disclosure of Material Information.

Re-appointment of Chief Executive and Executive Director

We have to inform you that the Board of Directors of Kohat Cement Company Limited, in its meeting held on Saturday, July 02, 2016 at 04:00 pm at Head Office, 37-P, Gulberg II, Lahore, has re-appointed Mr. Aizaz Mansoor Sheikh as Chief Executive and Mr. Nadeem Atta Sheikh as Executive Director for a term of three years commencing from June 29th, 2016.


Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
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Web: www.kohatcement.com

