

Ref. No. KCCL/TCL/22/21

March 14, 2022

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

Subject: **Cancellation and Rescheduling of Extraordinary General Meeting**

Dear Sir,

This is with reference to our earlier Notice Ref. No. KCCL/TCL/22/12 dated February 25, 2022 accompanied with the notice of Extra-Ordinary General Meeting (EOGM) of Kohat Cement Company Limited (the Company) scheduled to be held on Monday, March 21, 2022 to transact special businesses as mentioned therein.

Please be informed that the Board of Directors of the Company has decided to cancel and reschedule the EOGM as well as the book closure period as per following details:

Date and Time of Extra Ordinary General Meeting	<u>Thursday, April 14, 2022 at 11:00 am</u> at registered office of the Company, Kohat Cement Factory, Rawalpindi Road Kohat,
Book Closure Period	<u>Friday, April 8, 2022 to Thursday, April 14, 2022</u> (both days inclusive).
Revision in Agenda of the EOGM	The following change (as highlighted in bold and underlined) in Agenda Item No. 2 of the Notice of EOGM already circulated among the members is being proposed: "2. To consider and if deemed fit, pass a special resolution, as proposed in the statement of material facts, with or without modification(s), pursuant to the provisions of Section 199 and all other applicable provisions of the Companies Act, 2017, for issuance of a Corporate Guarantee for an amount of upto PKR 400 million for a period of seven (7) years in favour of National Bank of Pakistan (NBP) <u>along with lien / charge / mortgage on immovable property of the Company,</u> to secure long term financial assistance to be extended by NBP to Ultra Kraft (Private) Limited, an associated company as per terms and conditions disclosed to the members."



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




KOHAT CEMENT COMPANY LIMITED

Notice of the EOGM along with Draft Special Resolution(s) and Statement under section 134(3) of the Companies Act, 2017 shall be intimated in due course of time.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Asadullah Khan
Company Secretary

Encl: As above.

Cc: **The Executive Director-Enforcement**
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

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