

KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/23/22

April 19, 2023

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

Director/HOD,
Surveillance, Supervision and Enforcement
Department, SECP,
63-Jinnah Avenue, NIC Building, Blue Area,
Islamabad.

Subject: **PURCHASE (BUY-BACK) BY KOHAT CEMENT COMPANY LIMITED
OF ITS OWN SHARES PURSUANT TO THE SPECIAL RESOLUTIONS
PASSED IN THE EXTRAORDINARY GENERAL MEETING HELD ON
FEBRUARY 21, 2023**

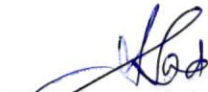
Dear Sir,

In compliance with Regulation 6(e) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby inform you that Kohat Cement Company Limited has purchased its own shares, through the Pakistan Stock Exchange Limited as per details given below:

Date of Purchase	Number of Shares Purchase (Buy-Back)	Average Price / Share (PKR)
19-04-2023	3,944	145.74

You may please inform the TRE Certificates holders of the Exchange accordingly.

Yours Sincerely


Muhammad Asadullah Khan
Company Secretary



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