

Ref. No. KCCL/TCL/23/23

April 20, 2023

VThe 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)
20-04-2023	701	145.27

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

Yours Sincerely

Muhammad Asadullah Khan

Company Secretary





