

# KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/23/27

May 02, 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)
02-05-2023 ✓	4,913 ✓	146.95 ✓

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

Yours Sincerely



**Muhammad Asadullah Khan**  
Company Secretary



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