

KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/23/28

May 08, 2023

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

Director/HOD,
Surveillance, Supervision and Enforcement
Department, Securities and Exchange
Commission of Pakistan, 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)
08-05-2023	13,421	148.32

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

Yours Sincerely



Muhammad Asadullah Khan
Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
UAN: +92-42-11-111-KCCL (5225) Fax: +92-42-3575-4084, 3587-4990
Web: www.kohatcement.com

