

Ref. No. KCCL/TCL/23/43

June 02, 2023

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi. The 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)
02-06-2023	310,618	162.27

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

Yours Sincerely

Muhammad Asadullah Khan

Company Secretary



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