

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.

Ref. No. KCCL/TCL/23/59

August 03, 2023

Subject:

COMPLETION OF PURCHASE PERIOD FOR BUY-BACK OF 5,000,000/-SHARES OF KOHAT CEMENT COMPANY LIMITED

Dear Sir,

In compliance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby inform you that Kohat Cement Company Limited (the Company) has completed the buy-back of its 5,000,000/- (Five Million) ordinary shares in accordance with the approvals of members of the Company given by them in their Extraordinary General Meeting held on February 21, 2023. Accordingly, the purchase period for the buy-back stands closed/completed as of today, **August 03, 2023**.

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

Yours Sincerely,

Muhammad Asadullah Khan

Company Secretary

CC: Central Depository Company of Pakistan



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



