

Ref. No. KCCL/TCL/23/61

August 11, 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: **CANCELLATION OF SHARES BOUGHTBACK BY KOHAT CEMENT  
COMPANY LIMITED**

Dear Sir,

Please be informed that 5,000,000/- (Five Million) ordinary shares bought back by Kohat Cement Company Limited (the Company) has been duly cancelled by the Company in accordance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019. Certificate of cancellation No CA/OPS-BUYBACK-23/05 dated 11-08-2023 issued by CDC is attached herewith.

Accordingly, the revised paid up capital of the Company after cancellation of 5,000,000/- ordinary shares is now 195,861,297 ordinary shares of Rs. 10 each.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Asadullah Khan**  
Company Secretary

Encl: As above.

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**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



**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shahra-e-Faisal  
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: [www.cdcpakistan.com](http://www.cdcpakistan.com)

Email: [info@cdcpak.com](mailto:info@cdcpak.com)



August 11, 2023

CA/OPS-BUYBACK-23/05

**Mr. Khurram Shahzad**  
Company Secretary  
**Kohat Cement Company Limited**  
37-P Gulberg II,  
Lahore.

Dear Sir,

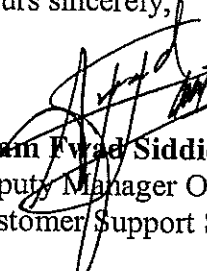
**Buyback of Shares - Kohat Cement Company Limited**

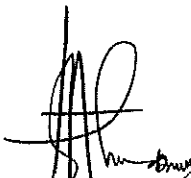
This is with reference to your confirmation letter reference # KCCL/TCL/23/59 dated August 08, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **5,000,000** securities of **Kohat Cement Company Limited** have been cancelled in Investor Account No. 03525-124356 due to Buyback of shares.

According to our records the paid-up capital of your company is now **195,861,297** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

  
**Azam Fawad Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Farooq Ahmed**  
Senior Manager Operations &  
Customer Support Services

**C.C. Mr. Mustasim Nawaz**  
Manager Shares  
**Hameed Majeed Associates (Pvt) Ltd.**  
Hameed Majeed House,  
7-Bank Square,  
Lahore.