

Through PUCARS & Courier

Ref. No. KCCL/TCL/23/93

November 08, 2023

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

Subject: Corporate Briefing Session of Kohat Cement Company Limited

Dear Sir,

This is to inform you that Corporate Briefing Session (CBS) of Kohat Cement Company Limited will be held on Tuesday, November 14, 2023 at 10:00 am through video conference (on Zoom) to brief the shareholders/analysts/investors about the financial performance of the Company for the year ended June 30, 2023 and 1st Quarter ended September 30, 2023.

The shareholders/analysts/investors interested to participate in CBS are requested to get themselves registered for virtual meeting by sending their following particulars to the Company Secretary at mis@kohatcement.com with the subject "Corporate Briefing Session - KOHC" before 5:00 pm on Monday, November 13, 2023:

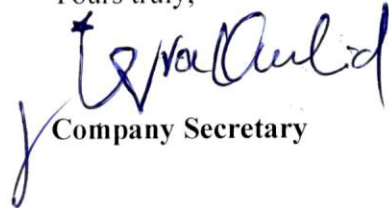
- a) Name of shareholder/analyst/investor
- b) CNIC Number
- c) Folio Number / Institute Name
- d) Email address
- e) Cell Number

Zoom Meeting link details will be shared with the registered participants before the meeting.

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Thanking you.

Yours truly,


Company Secretary