

KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/25/15

April 11, 2025

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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: Intimation under Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 regarding Completion of Purchase Period for Buy-Back of 12,000,000/- 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 12,000,000/- (Twelve Million) ordinary shares in accordance with the approvals of members of the Company given by them in their Annual General Meeting held on October 15, 2024. Accordingly, the purchase period for the buy-back stands closed/completed as of today, **April 11, 2025**.

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

Yours Sincerely,

*
Iqra Khalid

Iqra Khalid
Company Secretary

CC: Central Depository Company of Pakistan

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