

# KOHAT CEMENT COMPANY LIMITED

Ref. No. KCCL/TCL/25/17

April 19, 2025

✓ **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 12,000,000 Ordinary Shares Bought-back By Kohat Cement Company Limited**

Dear Sir,

Reference to the Special Resolution passed by the members of Kohat Cement Company Limited (the Company) in their AGM held on October 15, 2024 and the subsequent Public Announcement dated October 16, 2024 for buy-back of 12,000,000 (Twelve Million) Company's own ordinary shares and further to our intimation to PSX dated April 11, 2025 regarding completion of the buy-back.

In this regard, please be informed that 12,000,000 (Twelve Million) ordinary shares bought back by 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. CDC Letter No. CA/OPS-BUYBACK-25/01 dated April 18, 2025 confirming cancellation of these shares is attached herewith.

Accordingly, the revised paid up capital of the Company after cancellation of 12,000,000 ordinary shares is now **183,861,297** ordinary shares of Rs. 10 each.

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

Yours Sincerely,

  
**Iqra Khalid**  
Company Secretary

Encl: As above



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Web: [www.kohatcement.com](http://www.kohatcement.com)



**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

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

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

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

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



April 18, 2025

CA/OPS-BUYBACK-25/01

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

Dear Sir,

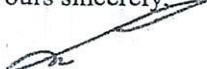
**Buyback of Shares - Kohat Cement Company Limited**


This is with reference to your letter dated April 16, 2025 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **12,000,000** securities of **Kohat Cement Company Limited** have been cancelled in Investor Account No. 03525-131903 due to Buyback of shares.

According to our records the paid-up capital of your company is now **183,861,297** 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,

  
**Shoaib Aziz**  
Deputy Manager Operations &  
Customer Support Services

  
**Muhammad Haris**  
Manager Operations &  
Customer Support Services

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

**Mr. Wasim Sattar**  
Senior Manager, Listing Department  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

