

Ref. No. KCCL/TCL/25/19

April 22, 2025

✓ **The Chief Executive Officer,**  
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: **Final Report on the Purchase/Buy-Back of 12,000,000 (Twelve Million) Shares of Kohat Cement Company Limited in accordance with Schedule-IV/ Regulation 4(5) of the Listed Companies (Buy-Back of Shares) Regulations, 2019**

Dear Sir,

As required under Regulation 4(5) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, information on the Purchase/Buy-Back by Kohat Cement Company Limited (the Company) is as under:

Date of the board of directors meeting in which the Purchase was decided	September 05, 2024
Date of the general meeting of the members of the Company in which special resolution regarding the Purchase was passed	October 15, 2024
Date of publication of the Public Announcement	October 16, 2024
Purchase Period	October 23, 2024 to April 11, 2025
Purchase price	At the spot/current price per share prevailing at the time of purchase.
Date-wise and price-wise breakup of the purchase	As per attached annexure
Date of publication of the Public Announcement regarding completion of buy-back	April 12, 2025
Total number of shares tendered for sale;	N/A
Total number of shares accepted / purchased	12,000,000 shares
Criteria/procedure adopted for acceptance of shares	Through the automated trading system of PSX

# KOHAT CEMENT COMPANY LIMITED

Amount, date and mode of payment against the shares accepted	12,000,000 (Twelve Million) shares of the Company were purchased during the purchase period (as per the details in the attached Annexure), at a total price of PKR4,709,365,225 through the PSX at the spot/current share price prevailing from time to time.
Number of treasury shares	N/A
Number of purchased shares cancelled, if any.	12,000,000 (Twelve Million)

Yours truly,



**Iqra Khalid**

Company Secretary/Authorized Officer

Cell No. 0324-4184734

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Postal address: 37-P, Gulberg-II, Lahore

Encl: As above.

Cc: **Head of Operations & CSS**  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block-B, S.M.C.H.S.  
Main Shahrah-e-Faisal,  
Karachi.

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## Annexure

### DATE-WISE AND PRICE-WISE DETAILS / BREAK-UP OF BUY-BACK OF SHARES BY KOHAT CEMENT COMPANY LIMITED

Date of Purchase	Number of Shares Purchased (Buy-Back)	Average Price per Share (PKR)
17-02-2025	242,000	375.60
08-04-2025	314,124	388.67
09-04-2025	1,620,000	388.67
10-04-2025	4,144,185	393.68
11-04-2025	5,679,691	393.55
<b>Total</b>	<b>12,000,000</b>	



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