## KOHAT CEMENT COMPANY LIMITED

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	





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Web: www.kohatcement.com





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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,

Igra Khalid

Company Secretary/Authorized Officer

Cell No. 0324-4184734

E-mail: mis@kohatcement.com

Eva Chuld

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

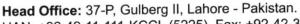
Date of Purchase	Number of Shares Purchased (Buy-Back)	Average Price per Share (PKR)
17-02-2025	242,000	375.60
08-04-2025	314,124	388.67
09-04-2025	1,620,000	388.67
10-04-2025	4,144,185	393.68
11-04-2025	5,679,691	393.55

Total 12,000,000/



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