

Through PUCARS & Courier

Form 29 29/04/2025

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

Subject:

Disclosure of Interest by Relevant Persons Holding Company's Shares under

PSX Regulation 5.6.4.

Dear Sir,

This is to inform that the following transactions have been executed by Directors and Executive in shares of the Company.

| Sr. No | Name of Relevant Person(s) with Description | Details of transactions | | | | | | Cumulative Shareholding | |
|-----------|---|---------------------------|----------------|------------|----------------------|------------------|------------------|----------------------------|------------|
| | | Form of share certificate | Market | Date | Nature | No. of shares | Rate | No. of shares | Percentage |
| 1 | Nadeem Atta Sheikh (Director) | CDC | Through CDC | 29-04-2025 | Gift to wife | 240,000 | - | 5,515 | 0.0030% |
| 2 | Faisal Atta Sheikh (Executive) | CDC | Through CDC | 29-04-2025 | Gift to Mother | 200,000 | - | 5,950 | 0.0032% |
| 3 | Hafsa Nadeem (Director) | CDC | Through CDC | 29-04-2025 | Gift from Husband | 240,000 | - | 240,705 | 0.13% |
| 4 | Hafsa Nadeem (Director) | CDC | Through CDC | 29-04-2025 | Gift from Son | 200,000 |) - - | 440,705 | 0.24% |
| 5 | Hafsa Nadeem (Director) | CDC | Through CDC | 29-04-2025 | Gift from Son | 54,873 | - | 495,578 | 0.27% |

Yours Sincerely,

Iqra Khalid

Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP



Head Office: 37-P, Gulberg II, Lahore - Pakistan.

UAN: +92-42-11-111-KCCL (5225) Fax: +92-42-3575-4084, 3587-4990

Web: www.kohatcement.com



