

**Through PUCARS & Courier**

June 28, 2025

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

**Subject: Resolutions passed and adopted by the members in their Extraordinary General Meeting held on 28-June-2025**

Dear Sir,

Pursuant to Clause 5.6.9(b) of PSX Regulations, Kohat Cement Company Limited (the Company) hereby conveys that the following resolutions have been passed and adopted by the shareholders of the Company in their Extraordinary General Meeting held today at 11:00 AM at Company's Registered Office, Kohat Cement Factory, Rawalpindi Road, Kohat;

**1. Election of Directors**

Following persons have been elected unopposed as Directors of Kohat Cement Company Limited for a term of three years commencing from June 29, 2025 in accordance with the provisions of the Companies Act, 2017.

1. Mr. Aizaz Mansoor Sheikh
2. Mr. Nadeem Atta Sheikh
3. Mr. Ahmad Sajjad Khan-Independent Director
4. Mr. Talha Saeed Ahmed-Independent Director
5. Mrs. Hijab Tariq
6. Mr. Muhammad Rehman Sheikh
7. Mr. Muhammad Atta Tanseer Sheikh
8. Mr. Hamza Atta Sheikh

**2. Special Resolution to approve increase in Scale of Fee for Non-Executive Directors for attending meetings of the Board and its Committees.**

**“Resolved** that the Scale of Fee for attending the meetings of the Board of Kohat Cement Company Limited and of its Committees by the Non-Executive Directors (except the Chairman of the Board of Directors) be and is hereby approved w.e.f. 01st July 2025 as under:

	BOD Meeting	Committee Meeting
	(Rs.)	
Independent Directors	100,000	100,000
Other Non-Executive Directors	40,000	40,000

**Further Resolved** that it is be and hereby approved that in addition to the meeting fee, an independent non-executive director residing outside the city of the meeting, shall be entitled to a fixed allowance of Rs. 85,000/- per visit on account of travelling, boarding and lodging for attending the Board and its Committee meetings in person.”

Yours Sincerely,

  
**Iqra Khalid**  
Company Secretary

Cc: Director/HOD, Surveillance, Supervision and Enforcement Department, SECP,  
63-Jinnah Avenue, NIC Building, Blue Area, Islamabad.