

KOHAT CEMENT COMPANY LIMITED

Form 29

Through PUCARS & Courier

Ref. No. KCCL/TCL/26/03

January 13, 2026

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

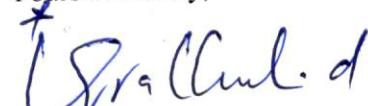
Subject: **Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulation 5.6.4.**

Dear Sir,

This is to inform that the following transactions have been executed by spouse of 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 | Ms. Meher Khan Tareen (Spouse of executive) | CDC | Through CDC | 09-01-2026 | Sell | 162,500 | 112.05 | - | - |

Yours Sincerely,



Iqra Khalid

Company Secretary

Cc: The Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad



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