KOHAT CEMENT COMPANY LIMITED

Form 29

Through PUCARS & Courier

Ref. No. KCCL/TCL/26/08

February 26, 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 Director 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	Hamza Atta Sheikh (Director)	CDC	Through CDC	26-02-2026	Buy	15,000	91.99	65,000	0.01%

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