

Through PUCARS

Ref. No. KCCL/TCL/26/18

April 16, 2026

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

Board Meeting

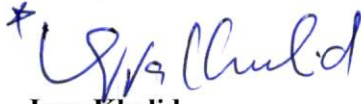
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 23, 2026 at 11:30 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 3rd Quarter ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2026 to April 23, 2026, till the announcement of financial results, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Iqra Khalid
Company Secretary



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

