KOHAT CEMENT COMPANY LIMITED

Form 29

Through PUCARS

Ref. No. KCCL/TCL/26/ 43

November 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 Director in shares of the Company.

The details are as under:

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	Hijab Tariq (Director)	CDC	Ready	10/11/2026	Sell	643,000	100.01	163,658,404	17.80%
2	Hijab Tariq (Director)	CDC	Ready	11/11/2026	Sell	150,756	99.76	163,507,648	17.79%

Yours Sincerely,

Mudasser Ashfaq
Company Secretary

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