KOHAT CEMENT COMPANY LIMITED

Through PUCARS

KCCL/TCL/26/44 November 16,2026

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

Notice of Corporate Briefing Session (CBS)

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Kohat Cement Company Limited (the "Company") has been scheduled to brief investors and analysts on the historical performance, financial results and future business prospects of the Company on the basis of its financial statements for the year ended June 30, 2026 and for the quarter ended September 30, 2026.

The details of the session are as follows:

Date:	Thursday November 19,2026
Time:	5:30 PM (PST)
Venue:	Virtually through video link
Financial Statements Covered:	Audited financial statements for the year ended June 30,2026, and quarterly financial statements for the quarter ended September 30,2026
Registration for participants:	Interested participants are requested to register themselves through an email at **mis@kohatcement.com** not later than 5:00 PM on Wednesday, November 18,2026, providing their full name, CNIC, Institution and email address
Contact E-mail for Advance Questions:	Participants may submit their questions in advance to **mis@kohatcement.com**.
E-mail for Feedback:	mis@kohatcement.com
Relevant Personnel:	Mr. Mudasser Ashfaq, Company Secretary
Hyperlink for Notice & Presentation	https://www.kohatcement.com/CBS.aspx

For identification, participants are requested to use the format "Full Name and Institution". During the presentation, online participants are requested to remain on mute to avoid interruptions. A Q&A Session will take place at the end.

A video recording of the CBS will be disseminated following the session in accordance with PSX requirements. Participants are encouraged to provide feedback by posting comments, likes or dislikes on the recording of the session or through the email mentioned above.

We would appreciate your assistance in communicating this information to the Members of the Exchange.

Sincerely,
For Kohat Cement Company Limited

Mudasser Ashfaq
Company Secretary