

Through PUCARS & Courier

Ref. No. KCCL/TCL/25/49

November 07, 2025

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

Subject: Corporate Briefing Session of Kohat Cement Company Limited

Dear Sir,

This is to inform you that Corporate Briefing Session (CBS) of Kohat Cement Company Limited will be held on Tuesday, November 11, 2025 at 03:00 pm through video conference (on Zoom) to brief the shareholders/analysts/investors about the financial performance of the Company for the year ended June 30, 2025 and 1st Quarter ended September 30, 2025.

The shareholders/analysts/investors interested to participate in CBS are requested to get themselves registered for virtual meeting by sending their following particulars to the Company Secretary at mis@kohatcement.com with the subject "Corporate Briefing Session - KOHC" before 5:00 pm on Monday, November 10, 2025:

- Name of shareholder/analyst/investor
- CNIC Number
- Folio Number / Institute Name
- Email address
- Cell Number

Zoom Meeting link details will be shared with the registered participants before the meeting.

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

Thanking you.

Yours truly,


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

