

Through PUCARS & Courier

Ref. No. KCCL/TCL/25/28

August 07, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resolutions passed and adopted by the members in their Extraordinary General Meeting held on August 07, 2025

Dear Sir,

Pursuant to Clause 5.6.9(b) of PSX Regulations, Kohat Cement Company Limited (the Company) hereby conveys that the following resolutions have been passed and adopted by the shareholders of the Company in their Extraordinary General Meeting held today at 11:00 AM at the Company's Registered Office, Kohat Cement Factory, Rawalpindi Road, Kohat;

• **Sub-division of the Face Value of Shares of the Company**

“Resolved that in accordance with the provisions of Section 85 of the Companies Act, 2017 and Article 38 of the Articles of Association of Kohat Cement Company Limited (the Company), the existing capital of the Company, including authorized, issued and paid-up capital, is hereby altered in a manner that each one (01) ordinary share of the Company, having face value of PKR 10/- be and is hereby sub-divided into five (05) ordinary shares of face value of Rs.2/- each, without any change in their rights, privileges and entitlements.

Further Resolved that the Authorized Share Capital of the Company be and is hereby sub-divided from 300,000,000 (Three Hundred Million) Ordinary Shares of face value of Rs.10/- each to 1,500,000,000 (One billion five hundred million) Ordinary Shares of face value of Rs.2/- each.

Further Resolved that the issued and paid-up capital of the Company, comprising 183,861,297 ordinary shares, having face value of Rs.10/- each be and is hereby sub-divided into 919,306,485 ordinary shares, having face value of Rs.2/- each.

Further Resolved that Clause V of the Memorandum of Association of the Company be and is hereby altered to read as under, subject to all the requisite regulatory approvals.

“V. The authorized share capital of the Company is Rs. 3,000,000,000 (Rupees Three Billion) divided into 1,500,000,000 ordinary shares of Rs.2 (Rupees two) each with the powers to increase or reduce the capital and to divide the share capital into different classes consisting of ordinary shares only.”

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Further Resolved that the ordinary shares when issued shall carry equal voting rights, privileges and entitlements and shall rank *pari passu* with the existing shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017.

Further Resolved that Mr. Nadeem Atta Sheikh, Chief Executive of the Company and / or Ms. Iqra Khalid, Company Secretary be and are hereby authorized *singly* to do all acts, matters, deeds and things and take all necessary steps and necessary actions ancillary and incidental to effectuate the aforementioned resolutions, including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan, Central Depository Company of Pakistan Limited to give effect to the above, including announcements required for closure of Members' Register, determination of effective date for the above mentioned sub-division of shares and issue/credit of new physical and electronic shares as per the regulatory framework."

Yours Sincerely,



Iqra Khalid
Company Secretary

Cc: **The Director/HOD,**
Surveillance, Supervision and Enforcement Department, SECP,
63-Jinnah Avenue, NIC Building, Blue Area,
Islamabad