

The Company Secretary,
Kohat Cement Company Limited,
37-P Gulberg II,
Lahore.

June _____, 2022

Dear Sir,

Notice of Intention under Section 159(3) of Companies Act, 2017 to contest Election of Director

I, the undersigned being the member/shareholder of Kohat Cement Company Limited (KCCL), hereby express my intention to contest election of directors of KCCL in its Extra-ordinary General Meeting (EOGM) scheduled to be held on Wednesday, June 29, 2022 at registered office of the Company, Kohat Cement Factory, Rawalpindi Road, Kohat.

Please find enclosed herewith following documents as required through notice of EOGM:

- 1) Duly signed consent to act as director of KCCL in Form 28;
- 2) Detailed profile along with my office address;
- 3) Declaration / Undertaking concerning my qualification to become director.
- 4) Valid copy of CNIC and NTN certificate.

I hope you shall find the above information in order.

Thanking you.

Yours truly,

Signature: _____

CNIC No. _____

Address: _____

Cell No. _____