

The Company Secretary,
Kohat Cement Company Limited,
37-P, Gulberg II, Lahore.
Tel: No. 042-35879160
Email: mis@kohatcement.com

Date: _____

Request to attend EOGM Online through ZOOM Video Conference

Dear Sir,

I, _____(Name) S/D/W of _____
(Name/ Representative from), bearing CNIC No. _____
(copy enclosed), having cell no. _____ & e-mail address
_____, being a member of Kohat
Cement Company Limited, holder of _____(No.) Ordinary Shares as
per CDC Investor/Sub Account No. / Folio No. _____ hereby request the
Company to provide ZOOM video conference facility to participate in the Extra Ordinary
General Meeting to be held on Wednesday, June 29, 2022.

Signature of the member

Notes:

The member shall get himself registered for Zoom meeting by submitting this form along with legible copy of CNIC (both sides)/Passport, not later than June 22, 2022 to the Company Secretary through WhatsApp at 0300-4513435 or e-mail at mis@kohatcement.com.