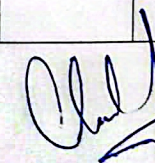


Kohat Cement Company Limited
Annual General Meeting held on October 22, 2026
Consolidated Results of Voting for Special Resolutions

Agenda Item No.	Resolutions	Total No. of Shares / Votes held	Total Number of votes Casted	Total Number of Votes not Casted	Number of Votes Casted in Favor	Number of Votes Casted Against	Percentage of Votes Casted in Favor	Resolution Passed/ Not Passed	Remarks
3.	Special Resolution to ratify and approve transactions carried out with Related Parties in the ordinary course of business during the financial year ended June 30, 2026, under the authority of the special resolution passed in the last annual general meeting held on October 13, 2025.	788,471,941	620,356,297	168,115,644	620,354,557	1,740	99.999%	Passed	-
4.	Special Resolution to authorize the Chief Executive of the Company to approve all transactions with Related Parties carried out and to be carried out in the ordinary course of business during the financial year ending June 30, 2027 and till the date of next Annual General Meeting, and to further authorize him to take any and all necessary steps and to sign/execute any and all such documents/annexures on behalf of the Company as may be required.	788,471,941	620,356,297	168,115,644	620,354,422	1,875	99.999%	Passed	-
5.	Special Resolution to consider and if deemed fit, approve investment in the form of loan of upto PKR 600 Million in Ultra Kraft (Private) Limited (UKPL), an associated company, as per terms and conditions disclosed to the members.	788,471,941	620,356,297	168,115,644	620,349,623	6,674	99.999%	Passed	-

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