

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

Date: _____

Request to attend AGM Online through ZOOM Video Conference

Dear Sir,

I, _____ (Name) of _____
(Father 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 Annual General Meeting to be held
on October 22, 2026.

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 October 19, 2026 to Company Secretary through WhatsApp at 0334 4888216 or e-mail at mis@kohatcement.com.