

December 24, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sirs,

Subject: Disclosure of Material Information - Investment in Associated Company

In compliance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby notify you that the Company has successfully acquired 12,500,000 shares of Thatta Power (Pvt) Ltd, representing a 26.09% ownership stake in the company. As a result, the total shareholding of Thatta Cement Company Limited in Thatta Power (Pvt) Ltd has increased to 88.52%.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Abid Khan
Company Secretary

Head Office:

CL 5/4, State Life Building # 10
Main Abdullah Haroon Road, Karachi-75350
Tel : 92 21 111 842 882
Fax : 92 21 35665976-77
Web : www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail : info@thattacement.com