



THATTA CEMENT
COMPANY LIMITED



April 13, 2021

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed company and their spouses and the Substantial Shareholder u/c 5.6.1 (d) of the PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Mr. Muhammad Aslam Shaikh Chief Executive Officer of Thatta Cement Company Limited in shares of the Company, details of which are hereunder:

Sno.	Name of the person with description	Detail of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Muhammad Aslam Shaikh (Chief Executive Officer)	12/04/2021	Buy	500	17.75	CDC	Ready
2.	Mr. Muhammad Aslam Shaikh (Chief Executive Officer)	12/04/2021	Buy	500	17.76	CDC	Ready

We confirm that the said transaction (s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six(06) months and incase it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Muhammad Abid Khan
Company Secretary

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