



THATTA CEMENT
COMPANY LIMITED



November 12, 2021

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

The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad

Dear Sirs,

Subject: COMPANY'S RESPONSE UNDER PSX REGULATION 5.6.2 TO INFORMATION CIRCULATING ON SOCIAL MEDIA

The Company wishes to draw attention of Exchange to false information circulating on social media regarding sale of Thatta Cement Company Limited.

Pursuant to Regulation 5.6.2 of the PSX Rule Book, the Company categorically rebuts such rumors circulating on social media. Therefore, we strongly convey the message to our stakeholders that they do not pay attention to any such rumors, false news and/or reports regarding sale of the Company whether it is broadcasted in electronic media, published in a newspaper, newswire, magazine or any other publication unless confirmed by the authorized officer of the Company on relevant forums.

We further clarify that the Company, its sponsors, major shareholders and directors have no connection nor assume any liability regarding above cited false news.

We expect the above clarifies the matter. You may please inform the members of the Exchange.

Yours Sincerely,

Muhammad Abid Khan
Company Secretary