



**THATTA CEMENT**  
COMPANY LIMITED



November 29, 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 5.6.4 of the PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Mr. Muhammad Jamshid Malik, Director 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 Jamshid Malik (Director)	24/11/2021	Buy	16,000	24.86	CDC	Ready
2.	Mr. Muhammad Jamshid Malik (Director)	26/11/2021	Buy	19,500	26.55	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. 5.6.4 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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