

October 03, 2022

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

The Director, Surveillance, Supervision & Enforcement Department Securities & Commission of Pakistan NIC Building. 63, Jinnah Avenue Blue Area Islamabad

Dear Sirs.

Subject:

MATERIAL INFORMATION- PROVISIONAL OFFER FOR GRANT OF AN **EXPLORATION LICENSE** 

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Directorate General Mines and Minerals, Baluchistan has granted a provisional offer to Thatta Cement Company Limited for exploration of minerals in, District Lasbella, Baluchistan.

Under the said offer, the Licensing Authority has offered two sites in district Lasbella, measuring total area of 185.85 Sq. km (45,928.06 Acres) under an "Exploration License" for exploration of Limestone, Shale/Clay and other Cement Manufacturing Materials.

In pursuance of this arrangement, THCCL has also initiated the process of seeking formal approval for the extraction of Limestone, Shale/Clay, and other Cement Manufacturing Materials.

You may please inform the members of the Exchange.

Yours Sincerely,

Muhammad Abid Khan Company Secretary

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