



THATTA CEMENT
COMPANY LIMITED

February 24, 2023

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

Subject: Resignation of Director

Dear Sir,

We would like to inform you that Mr. Muhammad Jamshid Malik has resigned as non-executive director from the Board of Directors of the Company.

The casual vacancy, created on the Board as a result of the above resignation, will be filled by the Board of Directors of the Company in due course of time.

You may please inform the members of your Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

Cc: Executive Director/HOD
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.