

October 18, 2023

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Muhammad Abid Khan has been appointed as the Chief Financial Officer (CFO) of Thatta Cement Company Limited with effect from October 18, 2023, in place of Mr. Muhammad Rafique, who resigned from the position of Chief Financial Officer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Kamran Munir Ansari
Chief Executive Officer