



THATTA CEMENT
COMPANY LIMITED



October 27, 2023

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

Subject: **PUBLIC ANNOUNCEMENT FOR BUY BACK OF SHARES BY THATTA CEMENT COMPANY LIMITED**

Dear Sir,

In compliance with Regulation 4(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please find enclosed Public Announcement regarding buy-back of shares by Thatta Cement Company Limited, to be published on October 28, 2023 in two newspapers namely "Business Recorder" (English) and "Nawa-e-Waqt" (Urdu) for information of the Shareholder.

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

Regards,

Muhammad Abid Khan
Company Secretary

Head Office:

CL 5/4, State Life Building # 10,
Main Abdullah Haroon Road, Karachi-75350.
Tel : 92 21 111 842 882
Fax : 92 21 35665976-77
Web: www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
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PUBLIC ANNOUNCEMENT FOR BUY BACK OF SHARES BY THATTA CEMENT COMPANY LIMITED

This public announcement is being made in compliance with the Listed Companies (Buy-Back of Shares) Regulations, 2019. The required information is provided as under;

Information		Description
Name and address of the Registered Office of the Purchasing Company		Thatta Cement Company Limited CL/5-4, State Life Building # 10, main Abdullah Haroon Road, Karachi
Purpose of the Buy-Back		Holding the shares as treasury shares
Indicative (maximum) number and percentage of shares to be purchased (Buy-Back)		Up to 15,000,000 (Fifteen Million) issued ordinary shares of the Company having face value PKR 10/- (Pak Rupees Ten) each, constituting up to approximately 15.04% of the current issued and paid up share capital of the Company.
Date of Commencement of the purchase i.e. effective date of the purchase		November 4, 2023
Duration of the Purchase Period		From November 4, 2023 to April 23, 2024, or till such date that the Buy-Back is completed, whichever is earlier.
Name of the Securities Exchange		Pakistan Stock Exchange Limited
	Authorized Officer appointed by purchase Company	Contact Person for handling queries / complaints
Name	Mr. Muhammad Abid Khan	Mr. Muhammad Abid Khan
	CFO & Company Secretary	CFO & Company Secretary
Phone Number	92 21 111 842 882	92 21 111 842 882
Fax Number	92 21 35665976-77	92 21 35665976-77
Postal Address	CL/5-4, State Life Building # 10, main Abdullah Haroon Road,	CL/5-4, State Life Building # 10, main Abdullah Haroon Road, Karachi
Email Address	info@thattacement.com	info@thattacement.com

It is clarified that all those persons who validly hold shares of the Purchasing Company, except for the persons mentioned in Regulation 12(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 are eligible to participate in the purchase even if their names do not appear on Members' Register of the Purchasing Company.

October 28, 2023 Karachi	Mr. Muhammad Abid Khan Company Secretary Thatta Cement Company Limited CL/5-4, State Life Building # 10, main Abdullah Haroon Road, Karachi
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