



November 21, 2023

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

Subject:

Purchase (Buy-Back) by Thatta Cement Company Limited of its own

shares pursuant to the Special Resolution passed in the Annual General

Meeting held on October 26, 2023

Dear Sir,

In compliance with Regulation 6(e) of Listed Companies (Buy-Back of Shares) Regulations 2019, it is to inform you that Thatta Cement Company Limited has purchased its own shares as per details given below;

PSX Trading Session	Number of Shares	Weighted Average Price /Share (PKR)
November 20, 2023	3,500,000	16.76

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

Yours Sincerely,

Muhammad Abid Khan Company Secretary

Tel: 92 21 111 842 882 Fax: 92 21 35665976-77