



December 13, 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)
December 12, 2023	2,500,000	18.28

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

Yours Sincerely,

Muhammad Abid Khan Company Secretary

Fax: 92.21.35665976-77
Web: www.thattacement.com

E-mail: info@thattacement.com