



THATTA CEMENT
COMPANY LIMITED



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

October 15, 2024

Subject: Election of Directors

Dear Sir

We would like to inform you that following persons have been elected as Directors of Thatta Cement Company Limited at the Annual General Meeting of the Company held on October 15, 2024 for a term of three years:

1. Mr. Khawaja Muhammad Salman Younis
2. Mr. Kamran Munir Ansari
3. Ms. Naheed Memon
4. Mr. Saleem Zamindar
5. Mr. Noor Muhammad
6. Mr. Alamuddin Bullo
7. Ms. Shaista Bano Gilani

You may please inform the members of the Exchange accordingly.



Muhammad Abid Khan
Company Secretary

CC:

The Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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