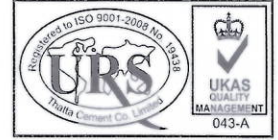




THATTA CEMENT
COMPANY LIMITED



October 23, 2024

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

Subject: **Certified Copy of the Resolutions adopted in the Annual General Meeting of the Company held on October 15, 2024**

Dear Sir,

As per Regulation No. 5.6.9 (b) of Pakistan Stock Exchange Regulations, please find enclosed herewith copy of the resolutions passed and adopted by the members in the Annual General Meeting of the Company held on October 15, 2024 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

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
Fax : 92 298 555004
E-mail : info@thattacement.com



RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 15, 2024

ORDINARY BUSINESS

1. Confirmation of the Minutes of Annual General Meeting held on October 26, 2023

RESOLVED that the minutes of the Annual General Meeting of shareholders of Thatta Cement Company Limited held on October 26, 2023 at 11:00 a.m. Beach Luxury Hotel, M. T. Khan Road, Karachi, be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

2. Approval of Annual Audited Unconsolidated and Consolidated Financial Statements of the Company together with the Director's and Auditors' report thereon for the year ended June 30, 2024.

RESOLVED that the Annual Audited Unconsolidated Financial Statements of Thatta Cement Company Limited for the year ended June 30, 2024 together with the reports of Auditor and Directors thereon, be and are hereby approved and adopted without any modification and alteration.

FURTHER RESOLVED that Annual Audited Consolidated Financial Statements of Thatta Cement Company Limited for the year ended June 30, 2024 together with the report of Auditor thereon, be and are hereby approved and adopted without any modification and alteration.

3. Approval of final cash dividend for the year ended June 30, 2024 at the rate of Rs. 1/- per ordinary share i.e. 10% for minority shareholders as recommended by the Board of Directors of the Company.

RESOLVED that final cash dividend @ 10% of paid-up shares of Rs. 10/- each i.e. Rs. 1 per share for the year ended June 30, 2024 is approved by the shareholders in their Annual General Meeting held on October 15, 2024 for minority shareholders based on the recommendation of Board of Directors in their meeting held on August 20, 2024 in respect of those minority shareholders whose name appear in the register of shareholders before the date of book closure i.e. from October 08, 2024 to October 15, 2024.

FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all such acts, deeds and things which are or may be necessary for effecting the payment of final cash dividend, as approved by shareholders in Annual General Meeting held on October 15, 2024, as per the requirements of relevant laws and regulations in relation thereto.

4. Appointment of External Auditors of the Company for the year ending on June 30, 2025 and fix their remuneration.

RESOLVED that M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed by shareholders as statutory/external auditor of Thatta Cement Company Limited for the ensuing year 2024-2025 on the remuneration and terms and conditions as decided by the Board of Directors.

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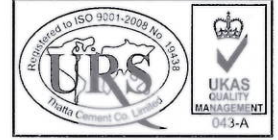
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CERTIFIED TRUE COPY

(Signature)

(MUHAMMAD ABID KHAN)
COMPANY SECRETARY
THATTA CEMENT COMPANY LTD



5. Election of the Board of Directors of the Company in terms of Section 159 of the Companies Act, 2017.

RESOLVED that following persons, be and are hereby elected as directors of Thatta Cement Company Limited for the terms of three years commencing from October 15, 2024 under section 159(5) of the Companies Act, 2017.

- Mr. Khawaja Muhammad Salman Younis,
- Mr. Kamran Munir Ansari
- Ms. Naheed Memon
- Mr. Saleem Zamindar,
- Mr. Noor Muhammad,
- Mr. Alamuddin Bullo,
- Ms. Shaista Bano Gilani.

CERTIFIED TRUE COPY

(MUHAMMAD ABID KHAN)
COMPANY SECRETARY
THATTA CEMENT COMPANY LTD.

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