



THATTA CEMENT
COMPANY LIMITED



November 20, 2024

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Muhammad Owais has been appointed as the Chief Financial Officer (CFO) of Thatta Cement Company Limited with effect from November 19, 2024, in place of Mr. Muhammad Abid Khan.

Mr. Muhammad Abid Khan will continue to serve the Company in the role of Company Secretary. The Board has acknowledged and appreciated his valuable contributions during his tenure as CFO.

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

Yours Sincerely,

Kamran Munir Ansari
Chief Executive Officer

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