



THATTA CEMENT
COMPANY LIMITED



January 02, 2025

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

Dear Sirs,

Subject: Disclosure of Material Information – CE Certification

In compliance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we are pleased to inform you that the Company has successfully obtained the **Certificate of Consistency of Performance (CE Certification)** from the esteemed *Council for Quality and Environment -Turkey*.

This significant achievement underscores our commitment to maintaining high standards of quality and environmental management in line with international regulations and best practices. The certification highlights our continuous efforts towards enhancing operational efficiency, ensuring product quality, and complying with rigorous environmental standards.

In addition to demonstrating our operational competency, the CE Certification opens up new avenues for export growth in Europe and other developed countries. It enhances the company's credibility in global markets, facilitates smoother access to international trade opportunities, and ensures our products meet the regulatory requirements of key markets. As a result, we anticipate an expansion of our export potential, providing both short-term and long-term benefits for our business.

We kindly request you to inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Abid Khan
Company Secretary

Encl: CE Certificate Attached

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
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COUNCIL FOR QUALITY AND ENVIRONMENT

Ankara Teknoloji Geliştirme Bölgesi Cyberpark Dilek Binası 1605. Cadde 06800 Bilkent / ANKARA TURKEY

CERTIFICATE OF CONSTANCY OF PERFORMANCE

Certificate No:

1784 – CPR – 0704

In compliance with Regulation (EU) 305/2011 of the European Parliament and of the Council of 9 March 2011 (the Construction Products Regulation or CPR), this certificate applies to the construction product

CEM I 42,5 N

Portland Cement

placed on the market under the name or trade mark of

THATTA CEMENT COMPANY LIMITED
Makli Ghulam Ullah road, Thatta, Sindh, PAKİSTAN

and produced in the manufacturing plant(s)

THATTA CEMENT COMPANY LIMITED
Makli Ghulam Ullah road, Thatta, Sindh, PAKİSTAN

This certificate attests that all provisions concerning the assessment and verification of constancy of performance described in Annex ZA of the standard(s)

EN 197-1: 2011

under system 1+ for the performance set out in this certificate are applied and that the factory production control conducted by the manufacturer is assessed to ensure the

constancy of performance of the construction product.

This certificate was first issued on 31.12.2024 and will remain valid as long as neither the harmonised standard, the construction product, the AVCP methods nor the manufacturing conditions in the plant are modified significantly, unless suspended or withdrawn by the Council for Quality and Environment.

ANKARA / 31.12.2024

Revision Date and Number/ 31.12.2024-0



Prof. Dr. F. Dilek SANİN

Chairman of Council for Quality and Environment



Alpay E. İĞREK

Quality and Environment Director