

May 29, 2025

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

Subject: **Certified Copy of the Resolutions adopted in the Extra Ordinary General Meeting of the Company held on May 29, 2025**

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 Extra Ordinary General Meeting of the Company held on May 29, 2025 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Regards,



Muhammad Abid Khan
Company Secretary

**RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE EXTRA ORDINARY
GENERAL MEETING HELD ON MAY 29, 2025**

ORDINARY BUSINESS

1. Confirmation of the Minutes of Extra Ordinary General Meeting held on December 09, 2024

RESOLVED that the minutes of the Annual General Meeting of shareholders of Thatta Cement Company Limited held on December 09, 2024 at 11:30 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.

SPECIAL BUSINESS

2. Subdivision of the Share Capital of the Company.

RESOLVED THAT pursuant to Section 85 of the Companies Act, 2017 and Article 7 of the Article of Association of the Company, the existing capital of the Company, including authorized issued and paid up capital, is hereby altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five ordinary shares of Rs. 2/- each, with no change in right and privileges of shares.

FURTHER RESOLVED THAT the Authorized Capital of the Company be and is hereby subdivided from 200,000,000 ordinary shares of Rs. 10/- each to 1,000,000,000 ordinary shares of Rs. 2/- each.

FURTHER RESOLVED THAT the issued and paid up capital of the Company be and is hereby subdivided from 99,718,125 Ordinary shares of Rs. 10/- each to 498,590,625 Ordinary Shares of Rs. 2/- each.

RESOLVED FURTHER THAT the Chief Executive Officer of the Company, or the Company Secretary, or such person as may be authorized by the Chief Executive Officer of the Company, be and is hereby authorized and empowered to take all necessary steps to effectuate the aforementioned resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' register determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.

CERTIFIED TRUE COPY



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

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