



THATTA CEMENT
COMPANY LIMITED



October 07, 2025

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 07, 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 Annual General Meeting of the Company held on October 07, 2025 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
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E-mail : info@thattacement.com

RESOLUTIONS PASSED AND ADOPTED BY MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 07, 2025

ORDINARY BUSINESS

1. Confirmation of the Minutes of Extra Ordinary General Meeting held on May 29, 2025

RESOLVED that the minutes of the Extra Ordinary General Meeting of shareholders of Thatta Cement Company Limited held on May 29, 2025 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.

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, 2025.

RESOLVED that the Annual Audited Unconsolidated Financial Statements of Thatta Cement Company Limited for the year ended June 30, 2025 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, 2025 together with the report of Auditor thereon, be and are hereby approved and adopted without any modification and alteration.

3. Appointment of External Auditors of the Company for the year ending on June 30, 2026 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 2025-2026 on the remuneration and terms and conditions as decided by the Board of Directors.

CERTIFIED TRUE COPY


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

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SPECIAL BUSINESS

4. Investment (loans/advances) in subsidiary companies.

RESOLVED that the consent and approval be and is hereby accorded under section 199 of the Companies Act, 2017 to provide loan/advance upto maximum amount of Rs 750 million to Thatta Power (Private) Limited (TPPL), a Subsidiary Company to honor/meet its financial obligations and working capital requirements, subject to the terms and conditions set out in the Notice of the AGM and the accompanying statement under Section 166(3) of the Companies Act, 2017.

FURTHER RESOLVED that the consent and approval be and is hereby accorded under section 199 of the Companies Act, 2017 to provide loan/advance upto maximum amount of Rs 750 million to Minsk Work Tractor & Assembling (Private) Limited (MTWPL), a Subsidiary Company to honor/meet its financial obligations and working capital requirements, subject to the terms and conditions set out in the Notice of the AGM and the accompanying statement under Section 166(3) of the Companies Act, 2017.

FURTHER RESOLVED that the Chief Executive Officer of the Company, 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, make the requisite investments (loans/advances), do all such acts, deeds and things, and to negotiate, execute and deliver all such deeds, agreements, declarations, undertakings, and instruments, including any ancillary document(s) thereto, or provide any such documentation for and on behalf and in the name of the Company, fulfilling regulatory requirements, as may be necessary or required or deemed fit, for or in connection with or incidental to the proposed investments.

CERTIFIED TRUE COPY

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

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