

CA/PSX/25-26/328
October 14, 2025

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of Pakistan Stock Exchange (PSX) Rule Book, and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 (the Regulations), Pakistan Services Limited (PSEL) hereby conveys the following information:

"The Company has received a letter dated October 14, 2025 from M/s Thatta Cement Company Limited wherein they have made disclosure in term of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 respect to the acquisition of 28% of the voting shares of the Company.

In this respect, please see the attached letter October 14, 2025 received from M/s Thatta Cement Company Limited

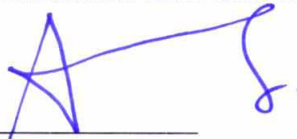
PSX is requested to make the above information immediately available as required under regulation 5 of the Regulations."

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with the Section 96 of the Securities Act, 2015 is also enclosed as **Annexure-A**.

You may please inform the members of the exchange accordingly.

Yours faithfully,

for PAKISTAN SERVICES LIMITED,



Muhammad Amir
Company Secretary

CC: Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

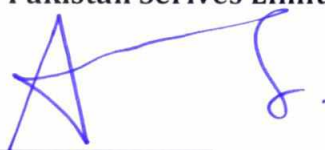

Pearl-Continental
HOTELS & RESORTS

Annexure-A

Disclosure Form

Name of Company	Pakistan Services Limited
Date of Report (Report (date of the earliest event reported if applicable)	14 October 2025
Exact name of the Company as Specified in its Memorandum	Pakistan Services Limited
Registered Address of the Company	1st Floor, NESPAK House, G-5/2, Islamabad
Contact information	Muhammad Amir, Company Secretary Telephone: 051-2272890-98
Disclosure of inside information by the Company in terms of the Securities Act, 2015	<p>"The Company has received a letter dated October 14, 2025 from M/s Thatta Cement Company Limited wherein they have made disclosure in term of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 with respect to the acquisition, of 28% of the voting shares of the Company.</p> <p>In this respect, please see the attached letter October 14, 2025 received from M/s Thatta Cement Company Limited</p> <p>PSX is requested to make the above information immediately available as required under Regulation 5 of the Regulations."</p>

for **Pakistan Serives Limited,**



Muhammad Amir
Company Secretary



THATTA CEMENT
COMPANY LIMITED



October 14, 2025

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

The Chief Executive
Pakistan Services Limited
1st Floor, NESPAK House
G-5/2, Islamabad.
psl@hashoohotels.com

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan,
Blue Area, Islamabad.

SUBJECT: ACQUISITION OF SHARES OF PAKISTAN SERVICES LIMITED.

Dear Sirs,

Pursuant to the requirement of Section 110 of the Securities Act, 2015, Regulation 4(2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Regulation 5.6.5 of the PSX Rule Book, we are pleased to enclose herewith the requisite Schedule-III for your information and record.

Your Sincerely,

For and on behalf of
Thatta Cement Company Limited



Muhammad Abid Khan
Company Secretary

Encl: as above

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

Schedule-III
DISCLOSURE UNDER SECTION 110(1) OF THE SECURITIES ACT, 2015
[Regulation 4(2)]

October 14, 2025

- (i) The Managing Director, Pakistan Stock Exchange, Stock Exchange Road, Karachi
- (ii) The Chief Executive, Pakistan Services Limited, 1st Floor, NESPAK House G-5/2, Islamabad
- (iii) Securities and Exchange Commission of Pakistan, OFFSITE-II Department, Supervision Division, Islamabad

SUBJECT: DISCLOSURE PURSUANT TO SECTION 110(1) OF THE SECURITIES ACT, 2015

PART A

It is notified pursuant to Section 110 of the Securities Act, 2015 that Thatta Cement Company Limited, has acquired on October 13, 2025, 9,107,800 voting shares of Pakistan Services Limited (the Company) at the rate of Rs. 710/- per share. On account of this acquisition, our total shareholding in Pakistan Services Limited is 9,107,800, voting shares, which represents 28% of the total issued voting shares of the Company.

PART B

Particulars of the Acquirer(s)

Name	Thatta Cement Company Limited
Registered Address	CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi
CUIN	0007609
Date of Incorporation	March 29, 1980
Jurisdiction of Incorporation	Karachi
Authorized share capital	1,000,000,000 shares of Rs. 2/share
Issued share capital	498,590,625 shares of Rs. 2/share
Names and addresses of sponsors or persons having control over the acquirer	The Board of Directors





THATTA CEMENT

COMPANY



Names and addresses of board of directors of the acquirer

Mr. Kamran Munir Ansari- CL/5-4 State Life Building # 10
Mr. Khawaja Muhammad Salman Younis -CL/5-4 State Life Building # 10
Mr. Saleem Zamindar- CL/5-4 State Life Building # 10
Ms. Naheed Memon- CL/5-4 State Life Building # 10
Mr. Noor Muhammad- CL/5-4 State Life Building # 10
Mr. Allamuddin Bullo- CL/5-4 State Life Building # 10
Ms. Shaista Bano Gilani- CL/5-4 State Life Building # 10

PART C

Particulars of person acting in concert (vide Section 108(d) of the Act)

(i)	In case of Fund / company, all details at Para 3.	Not Applicable
(ii)	In case of individual, all details at Para 4.	Not Applicable
(iii)	In case of individual, all details at Para 4.	Not Applicable

PART D

Detail, if the Acquirer, person acting in concert has representation on the board of directors of the target company

(i)	Name(s) and address(es) of nominee director, who represents the acquirer / person acting in concert	Not Applicable
(ii)	CNIC number(s) or Passport or NICOP number	Not Applicable

Muhammad Abid Khan

Company Secretary

October 14, 2025

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