



THATTA CEMENT
COMPANY LIMITED



October 20, 2025

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

Dear Sir

Disclosure of Material Information

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Rule Book, we wish to inform you as follows:

Thatta Cement Company Limited (the "Company") is pleased to announce that its wholly owned subsidiary, Minsk Work Tractor & Assembling (Private) Limited ("MWTa"), has entered into an Exclusive Agreement with OJSC Minsk Tractor Works, Republic of Belarus, for the assembly and local production of BELARUS tractors in the Province of Balochistan.

Under the terms of the Exclusive Agreement:

- OJSC Minsk Tractor Works has granted MWTa the exclusive rights to assemble BELARUS tractors in the Province of Balochistan.
- The project aims to promote local industrial development, job creation, and technology transfer in Balochistan by establishing a local tractor assembly facility.

The Agreement signifies a major strategic development for the Company's subsidiary and is expected to have a positive impact on the long-term growth and diversification of the Thatta Cement Group's business portfolio.

Kindly disseminate this information among the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Kamran Munir Ansari
Chief Executive Officer

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