



October 28, 2025

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

Corporate Briefing Session (CBS) Subject:

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Thatta Cement Company Limited will be held on Friday, October 31, 2025 at 4.30 p.m. through video conference (on Zoom) to brief the investors/analysts about the Company's recent financial performance and future outlook.

Corporate briefing session flyer is attached herewith.

Yours Sincerely,

Muhammad Abid Khan Company Secretary



CORPORATE BRIEFING SESSION

You are cordially invited to the Corporate Briefing Session of Thatta Cement Company Limited wherein the company's senior management shall present the company's financial performance and outlook.

Conducted by:

Kamran Munir Ansari - Chief Executive Officer

Muhammad Owais - Chief Finance Officer





Venue: Zoom Meeting

Date: Friday, October 31, 2025

Time: 4:30 PM

For Zoom Link, Please Click here

For any query, please contact

Mr. Nasheed Malik Senior Research Analyst

Arif Habib Limited

nasheed.malik@arifhabibltd.com

021-38280256