

October 30, 2025

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed company and their spouses and the Substantial Shareholder u/c 5.6.4 of the PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Ms. Naheed Memon, Director of Thatta Cement Company Limited in shares of the Company, details of which are hereunder:

Sno.	Name of the person with description	Detail of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Ms. Naheed Memon (Director)	30/09/2025	Sell	21,750	70.00	CDC	Ready
2.	Ms. Naheed Memon (Director)	01/10/2025	Buy	200	78.25	CDC	Ready

We confirm that the said transaction (s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,




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
Fax : 92 298 555004
E-mail : info@thattacement.com