



THATTA CEMENT
COMPANY LIMITED
December 04, 2025



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

Dear Sir

Subject: False Circulation of Information on Social Media

This notice is being disseminated in accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.2 of the Rule Book of the Pakistan Stock Exchange.

This is with reference to the news circulating on social media suggesting that Thatta Cement Company Limited is facing a severe liquidity crisis and that its recent investment of PKR 6.5 billion has been frozen by the Honourable Islamabad High Court and has become a dead asset.

The Company would like to clarify the following:

1. The matter is sub-judice before the Hon'ble Islamabad High Court, Islamabad. A learned Single Bench of the Hon'ble Court has granted ex-parte ad-interim relief to the Petitioners in Company Original Petition Nos. 16 & 17 of 2025, while no final adjudication/decision has been rendered. Furthermore, the next hearing of the matters shall be on December 23, 2025.
2. The Company maintains substantial liquid cash reserves in its books. Additionally, the lawful investment of PKR 6.5 billion made through the Pakistan Stock Exchange has nearly doubled.

The Company remains committed to maintaining transparency with its shareholders, regulators, and the general public.

Any material developments or matters requiring disclosure under the relevant laws and regulations shall be communicated to the Exchange and made available through proper channels in accordance with applicable requirements.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Thatta Cement Company Limited


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Chief Executive Officer

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