



**THATTA CEMENT**  
COMPANY LIMITED



December 31, 2025

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

Subject: **Disclosure of Material Information**

Dear Sir,

In compliance with Clause 5.6.1 of the Pakistan Stock Exchange Regulations, we wish to inform you that following the successful completion and commissioning of the Company's 4.8 MW wind power project, the Board of Directors has approved the development of an additional wind power project with an installed capacity of 7.5 MW.

Upon completion of this new project, the Company's total installed capacity from renewable energy sources will increase to 17.3 MW, comprising two wind power projects of 4.8 MW and 7.5 MW, along with an existing 5 MW solar power installation.

This expansion will significantly enhance the contribution of renewable energy in the Company's overall energy mix and reflects our continued commitment to sustainable environmental practices. The investment in renewable energy projects is expected to result in substantial cost savings while also contributing to the reduction of the country's reliance on fossil fuels.

You are kindly requested to disseminate this information among the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Kamran Munir Ansari**  
Chief Executive Officer

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