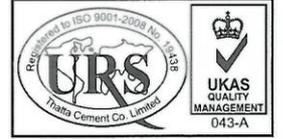




**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1**

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

February 19, 2026

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Thursday, February 26, 2026 at 12:00 noon** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider accounts for the half year ended December 31, 2025 and other agenda items.

The Company has declared the "Closed Period" from **February 19, 2026 to February 26, 2026 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,


**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