



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

April 20, 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 **Monday, April 27, 2026 at 3:30 p.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider unaudited accounts for the nine months period ended March 31, 2026 and other agenda items.

The Company has declared the "Closed Period" from **April 20, 2026 to April 27, 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:

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Web : www.thattacement.com

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