

July 20, 2026

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

**Subject: Material Information – Change in Chief Financial Officer**

Dear Sir,

In accordance with the applicable provisions of the Pakistan Stock Exchange Rule Book and the Securities Act, 2015, we hereby convey the following material information:

Mr. Muhammad Owais has ceased to be the Chief Financial Officer of Thatta Cement Company Limited. The Company is in the process to complete the necessary formalities to finalize the appointment of a new Chief Financial Officer. The Exchange shall be notified in due course upon completion of the appointment process.

You may please disseminate this information to the TRE Certificate Holders of the Exchange.

Yours faithfully,



**Muhammad Abid Khan**  
Company Secretary