PAKISTAN SERVICES LIMITED
NESPAK HOUSE
Sector G-5/2, Islamabad
Tel: +92-51-2272890-8

CA/PSX/26-27/277
September 14, 2026

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the Pakistan Stock Exchange Rule Book.

This is with reference to the public disclosure made by the Thatta Cement Company Limited (TTCL) on September 10, 2026 regarding the proposed restructuring of Pakistan Services Limited ("the Company").

In order to amicably resolve the matter *sub judice* before the Islamabad High Court in Companies Original No.17 of 2025, a proposed restructuring of the Company is being negotiated, which will be finalized through the definitive agreement(s) and will, accordingly, be communicated to the Pakistan Stock Exchange Limited and other relevant authorities.

Any development in this matter that requires disclosure under the applicable laws and regulations will be duly communicated to the Exchange and made available in accordance with the relevant legal and regulatory requirements.

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

Yours faithfully,
for PAKISTAN SERVICES LIMITED,

Muhammad Amir
Company Secretary

CC: **Executive Director/HOD,**
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.