

September 16, 2026

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

Subject: Book Closure Notice TCCL SUKUK Certificate

Dear Sir,

Notice is hereby given that the second profit and principal payment in respect of the Sukuk Certificates issued by Thatta Cement Company Limited is due on Tuesday, October 13, 2026.

The Transfer Books of the Company will remain closed from October 07, 2026 to October 13, 2026 (both days inclusive) for the purpose of determining the entitlement of Sukuk holders for the Second Sukuk profit and Principal Payment, which will be paid on October 13, 2026.

Transfers received at the office of the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, at the close of business on October 06, 2026 will be treated as being in time for the purpose of determining entitlement to the aforesaid payment.

Yours faithfully,

For and on behalf of
Thatta Cement Company Limited



Company Secretary

CC:

1. Securities and Exchange Commission of Pakistan, Islamabad
2. Pak Brunei Investment Company Limited – Trustee
3. Head of Operations – Central Depository Company of Pakistan Limited
4. Manager – CDC Share Registrar Services Limited

Head Office:

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