



THATTA CEMENT
COMPANY LIMITED



September 30, 2026

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

Subject: Applied for Extension of Time for Holding AGM for the Year Ended June 30, 2026

Dear Sir,

We hereby inform you that we have applied to the Securities & Exchange Commission of Pakistan (SECP) under section 132(1) of the Companies Act, 2017 for extension of time to convene Annual General Meeting for the year ended June 30, 2026 up to November 27, 2026 i.e. 30 days only. A copy of the application filed with the SECP is enclosed herewith for ease of reference.

We shall be pleased to submit to the Exchange a copy of the approval from SECP upon its receipt immediately.

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

Yours faithfully

For Thatta Cement Company Limited

Muhammad Abid Khan
Company Secretary

cc: Executive Director/HOD
Supervision Department
SECP Islamabad

encl: Application to SECP

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
E-mail: info@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

September 25, 2026

The Director
Securities Market Division
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan
9th Floor, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject: Application for Extension of Time for Holding the Annual General Meeting (AGM) of Thatta Cement Company Limited for the Financial Year Ended June 30, 2026

Dear Sir,

I, on behalf of Thatta Cement Company Limited (the "Company"), hereby respectfully submit an application seeking a thirty (30) days' extension for convening and holding the Annual General Meeting ("AGM") of the Company for the financial year ended June 30, 2026. This application is formally submitted pursuant to the provisions of Section 132(1) read with Section 223(7) of the Companies Act, 2017, and Regulation 31 of the Companies Regulations, 2024.

Under the statutory mandates of Section 132(1) of the Companies Act, 2017, the Company is required to hold its AGM within 120 days from the close of its financial year, which establishes the original deadline as October 28, 2026. However, due to unavoidable circumstances entirely beyond the control of the Company's management, we are unable to conclude our financial reporting cycle and convene the meeting within this prescribed timeline.

Grounds and Justifications for the Extension Request:

- Significant Equity Holding in Associate:** Thatta Cement Company Limited holds a substantial 28% equity shareholding in Pakistan Services Limited ("PSL"). By virtue of this 28% voting interest, PSL constitutes a material "Associate Entity" of the Company under relevant corporate laws and financial reporting standards.
- Non-Finalization of Associate's Audited Financial Statements:** The Audited Financial Statements of Pakistan Services Limited (PSL) for the financial years ended June 30, 2025, and June 30, 2026, have not yet been finalized, completed, or formally issued by their external auditors.
- Mandatory Compliance with IAS 28 (Equity Method):** Under International Accounting Standard 28 (IAS 28) - Investments in Associates and Joint Ventures (paragraph 16), the Company is legally and regulatory mandated to apply the Equity Method of accounting to reflect its strategic investment in PSL.
- Inability to Calculate Share of Profit/Loss:** In accordance with IAS 28, the Company is required to recognize its share of the associate's profit or loss under the equity method, based on the associate's financial statements. Where the associate's financial statements for the relevant reporting period have not been finalized, the Company does not have finalized financial information on which to reliably determine its share of the associate's profit or loss. Accordingly, the pending finalization of PSL's financial statements for the relevant periods constitutes a limitation in determining the Company's share of PSL's profit or loss in accordance with the requirements of IAS 28.



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THATTA CEMENT
COMPANY LIMITED



In light of these facts, we respectfully request the Securities & Exchange Commission of Pakistan to grant a 30-day extension under Section 132(1) of the Companies Act, 2017. This will allow the Company to legally postpone and safely convene its Annual General Meeting on or before November 27, 2026, providing necessary buffer time for PSL's audits to conclude so that our financial statements can present a true and fair view.

In support of this application, please find enclosed the following documents:

1. Affidavit duly verified and signed by the Company Secretary.
2. Certificate issued by the Company External Auditors.
3. Proof of Duly paid SECP Challan No. M-2026-2486508 of PKR 15,025/- as an evidence of fee paid for the application in term of Seventh Schedule to the Act.
4. Copy of this Application is also being sent to Joint Registrar of the Companies, CRO Karachi, in compliance with Regulation No. 65 of the Companies Regulations 2024.

We look forward to your favorable and prompt consideration of this extension request.

Yours faithfully,
For Thatta Cement Company Limited

Muhammad Abid Khan
Company Secretary

Encl: As Above

Cc:
The Director
Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

The Joint Registrar of Company Registration Office (CRO)
Securities & Exchange Commission of Pakistan,
Ground Floor, Dawood Center, M.T. Khan Road, Civil Lines, Karachi

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Vendor Information:

Adnan
42401-6962652-7
GoS-KHI-60
Shop No. 19, Ruby Center, Talpur Road, Boulton
Market, Karachi

Sale Register Serial No.:

Date of Issue:
Paper Issue To:

Address:
Purpose:
Contact No:
Challan No.:
Date:

66224

25-08-2026

SYED MAHMOOD ALI RIZVI ADV
[Ledgeno :7506][42401-2890758-3]
(NTN:0000000)

KARACHI

Affidavit/Agreement/Undertaking

2026B04C2695390F

18-08-2026



Please write below this line

You can verify your Stamp paper by scanning the QR code or online at www.estamps.gos.pk using "Verification Through Web"**AFFIDAVIT**

The Companies Act, 2017
The Companies Regulations, 2024
In Relation to

Application for Extension of Time for Holding Annual General Meeting of Thatta Cement Company Limited for the year ended June 30, 2026

I, Muhammad Abid Khan, Son of Muhammad Ismail Khan, holding CNIC No. 42101-8647616-3, resident of Karachi, Adult, Muslim, do hereby solemnly affirm and declare as under:

1. That I am the Company Secretary of Thatta Cement Company Limited (the "Company") and I am fully conversant with the facts of the case.
2. That an application for an extension of time to hold the Annual General Meeting of the Company for the financial year ended June 30, 2026, is hereby submitted under section 132 of the Companies Act, 2017, and in accordance with the regulation No.31 of the Companies (Regulation, 2024).
3. I have thoroughly reviewed the application and the accompanying documents, and I affirm that the contents are accurate to the best of my knowledge and belief. Furthermore, I declare that no information has been concealed.

AC
DEPONENT

**VERIFICATION:**

This is to certify that, on this 25th day of September 2026 in Karachi, I have verified that the contents of the affidavit are accurate and true to the best of my knowledge, information, and belief.

AC
DEPONENT

Witness 1:

Signature:

Name: Saleh MCNIC: 42401-1652593-5

Witness 2:

Signature:

Name: Syed Umer FarooqCNIC: 42101-1889272-7



SECP Challan

MA-2026-2486508

07

Bank Branch	KARACHI, MCB - Sidco Center(1391)	Date	24-05-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	THATTA CEMENT COMPANY LIMITED.	Registration No.	0007E09

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	15000.00
61064	Application for Capital Issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	

CASH DETAILS

Teller ID: E23488

Trans Seq No. 2615025.0037

Dep Slip # Con. # 2486508

Account Number: 0183089871000097

Account Title: CM MAIN COLL. AC SECP

Amount: Original 15025.00

Branch Code 0007

Date & Time: 25/09/2026 on 11:45:21

Payment Details	Total
Order Detail	Order No: 0
Cheque No.	Order Date:
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





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www.bdo.com.pk

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Lakson Square, Building No.1
Sarwar Shaheed Road
Karachi-74200
Pakistan

Mr. Kamran Munir Ansari,
Chief Executive Officer,
Thatta Cement Company Limited,
CL/5-4 State Life Building #10,
Abdullah Haroon Road,
Karachi, Pakistan.

September 23, 2026
AA-1778/26

**AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED
JUNE 30, 2026**

Dear Sir,

Pursuant to your request, we state that the audit of consolidated and unconsolidated financial statements of Thatta Cement Company Limited (the Company) for the year ended June 30, 2026 is in progress. Certain information/data, including information in respect of an associate is still pending. Accordingly, subject to the receipt of all outstanding information and/or explanations, we expect to complete the audit in a month's time.

Yours faithfully,


BDO EBRAHIM & CO.