



THATTA CEMENT
COMPANY LIMITED



October 01, 2026

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

Dear Sir

Change of Company Secretary

We have to inform you that Mr. Naveed Zaman has been appointed as the Company Secretary of Thatta Cement Company Limited in place of Mr. Muhammad Abid Khan with effect from October 01, 2026.

You may inform the TRE Certificate Holders of the exchange accordingly, please.

Thanking you

Yours faithfully

For Thatta Cement Company Limited

Kamran Munir Ansari, FCA
Chief Executive Officer

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Web : www.thattacement.com

Factory:

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E-mail: info@thattacement.com