

October 26, 2026

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

Dear Sir

Subject: **Extension of Time for Holding the Annual General Meeting for the Financial Year
Ended June 30, 2026**

Further to our letter dated September 30, 2026, on the captioned subject, we are pleased to inform you that the Securities and Exchange Commission of Pakistan has granted the Company an extension up to November 27, 2026, to convene and hold its Annual General Meeting for the financial year ended June 30, 2026.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly, please.

Yours faithfully,
For Thatta Cement Company Limited



Kamran Munir Ansari, FCA
Chief Executive Officer

Encl: Secp letter dated October 26, 2026

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
Web : www.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



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(165)/2026/72

October 26, 2026

Muhammad Abid Khan
Company Secretary
Thatta Cement Company Limited
CL 5/4, State Life Building # 10
Main Abdullah Haroon Road
Karachi.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the application of Thatta Cement Company Limited (the 'Company') on the above-noted subject dated September 25, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive