



THATTA CEMENT
COMPANY LIMITED

FORM 1



October 27, 2026

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

Dear Sir

Subject: **Board Meeting for the Financial Year ended June 30, 2026**

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, November 04, 2026 at 16:30 hours** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider accounts for the financial year ended June 30, 2026 and other agenda items.

The Company has declared the "Closed Period" from **October 27, 2026 to November 04, 2026 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Naveed Zaman
Company Secretary

Head Office:

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Main Abdullah Haroon Road, Karachi-75350.
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Fax : 92 21 35665976-77
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