

October 28, 2026

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

Dear Sir

**APPLICATION FOR EXTENSION OF TIME FOR FILING QUARTERLY FINANCIAL STATEMENTS OF
THATTA CEMENT COMPANY LIMITED FOR THE QUARTER ENDED SEPTEMBER 30, 2026**

We hereby inform you that we have applied to the Securities and Exchange Commission of Pakistan under section 237(1) of the Companies Act, 2017 for the extension of time by Thirty (30) days for filing the Company's quarterly financial statements for the Quarter ended September 30, 2026.

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

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

cc: Executive Director
Supervision Department
SECP Islamabad

encls: Application to SECP

October 27, 2026

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

Dear Sir,

Subject: **APPLICATION FOR EXTENSION OF TIME FOR FILING THE QUARTERLY FINANCIAL STATEMENTS OF THATTA CEMENT COMPANY LIMITED FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2026**

On behalf of Thatta Cement Company Limited (the "Company"), I hereby submit this application seeking an extension of thirty (30) days for filing the Company's quarterly financial statements for the first quarter ended September 30, 2026, pursuant to Section 237(1), read with Section 223(7), of the Companies Act, 2017.

Under Section 237(1) of the Companies Act, 2017, the Company is required to prepare its quarterly financial statements within thirty (30) days of the close of its first and third quarters. Accordingly, the financial statements for the first quarter ended September 30, 2026, are required to be prepared within the prescribed statutory period. However, due to unavoidable circumstances beyond the control of the Company's management, the Company requires additional time to complete its financial reporting process.

Grounds and Justification for the Extension Request

The Securities and Exchange Commission of Pakistan, vide its letter dated October 26, 2026, has granted the Company an extension until November 27, 2026, to convene and hold its Annual General Meeting for the financial year ended June 30, 2026. A copy of the said letter is enclosed for ready reference.

The meeting of the Company's Board of Directors is scheduled to be held on November 4, 2026, to consider and approve the annual financial statements for the financial year ended June 30, 2026. In view of the pending approval of the annual financial statements and the related financial reporting

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THATTA CEMENT
COMPANY LIMITED



requirements, it is practically challenging for the Company to finalize its quarterly financial statements for the period ended September 30, 2026, within the prescribed statutory timeframe.

In view of the foregoing circumstances, the Company respectfully requests the Commission to grant an extension of thirty (30) days for filing its quarterly financial statements for the first quarter ended September 30, 2026.

The prescribed application fee of PKR 15,025 has been deposited through bank challan. The original paid challan bearing No. **M-2026-2522668**, dated October 27, 2026, is enclosed herewith, along with the duly signed and executed affidavit.

We shall be grateful for the Commission's favorable consideration of this application and the grant of the requested extension.

Yours faithfully,

For and on behalf of

THATTA CEMENT COMPANY LIMITED

Kamran Munir Ansari, FCA
Chief Executive Officer



Enclosures: As above

Copy to:

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

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

Page 2 of 2

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



Vendor Information:

Adnan
42401-6982652-7
GoS-KHI-60
Shop No. 19, Ruby Center, Talpur Road, Boulton
Market, Karachi

Sale Register Serial No.:

Date of Issue:
Paper Issue To:

39057

17-04-2026

SYED MAHMOOD ALI RIZVI ADV
[ledger no : 7506][42401-2990758-3]
(NTN 0009000)

Address:

KARACHI

Purpose:

BOND

Contact No.:

--

Challan No.:

2026E6C5BB3155B7

Date:

14-04-2026



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

BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Thatta Cement Company Limited

..... Appellant

Application u/s 237(1) of the Companies Act, 2017

I, **Kamran Munir Ansari**, Chief Executive Officer of Thatta Cement Company Limited (the "Company"), being a Muslim adult and holding CNIC No. 42201-1023403-1, do hereby solemnly declare that the attached Application seeking an extension of time for filing the quarterly financial statements of the Company for the first quarter ended **September 30, 2026** constitutes full, true and plain disclosure of all material facts, and that no material fact has been concealed therefrom. I further declare that the contents of the said Application are true and correct to the best of my knowledge and belief.



DEPONENT

VERIFICATION:

This is to certify that, on this 27th day of October 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.

In presence of the following Witnesses:

1 Signature: Name: MUHAMMAD MURTAZACNIC No.: 42401-5995820-32 Signature: Name: Haseeb AhmedCNIC No.: 45204-0316487-7

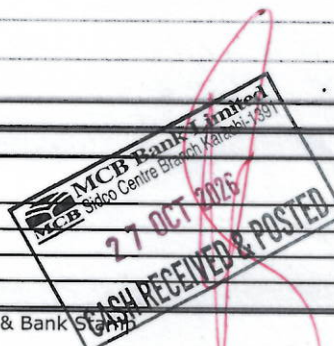


SECP Challan **M-2026-2522668**
07

Bank Branch	KARACHI, MCB - Sidco Center[1391]	Date	27-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	THATTA CEMENT COMPANY LIMITED.	Registration No.	0007609

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)	25.00
Total		15025.00
Payment Details		
Order Detail	Order No: 0 Order Date:	
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original



- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- 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.