

October 30, 2026

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

Dear Sir

Extension in Time for Filing Quarterly Financial Statements for Quarter ended September 30, 2026

Further to our letter dated October 28, 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 upto November 29, 2026 for filing the financial statements of the Company for the quarter ended September 30, 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

Encl: Secp letter dated October 29, 2026

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

No. SMD/PRDD/Comp/(165)/2026/78

October 29, 2026

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

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR FILING THE FIRST
QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2026 UNDER SECTION 237 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to the application dated October 27, 2026 of Thatta Cement Company Limited (the 'Company') on the subject whereby, the Company has sought an extension of 30 days for filing its first quarterly financial statements for the period ended September 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 237 of the Companies Act, 2017 (the "Act"), the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended September 30, 2026, by **November 29, 2026**.

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

Regards,

Rida Khurram Mughal
Management Executive