DAILY UMMAT KARACHI

FRIDAY, 06 NOVEMBER 2026

THATTA CEMENT COMPANY LIMITED – URDU NEWSPAPER ADVERTISEMENT

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THATTA CEMENT

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کراچی، 06 نومبر 2026

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BUSINESS RECORDER
FRIDAY, 06 NOVEMBER 2026

THATTA CEMENT COMPANY LIMITED – NOTICE OF ANNUAL GENERAL MEETING

THATTA CEMENT COMPANY LIMITED

THATTA CEMENT

Registered Office: CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi, Pakistan. Voice: 92 21 35665970-75
E-mail: info@thattacement.com

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Thatta Cement Company Limited will be held at Beach Luxury Hotel, M. T. Khan Road, Karachi on November 27, 2026 at 10:30 a.m. to transact the following business:

A Ordinary Business

1. To confirm the minutes of Annual General Meeting of the shareholders held on October 07, 2025.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2026 together with the Board of Directors' and Independent Auditors' report thereon.
   In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link and QR enabled code:

https://thattacement.com/reports/2025-2026-Annual.pdf	

3. To consider, declare and approve final cash dividend for the year ended June 30, 2026:

i. To Majority Shareholders comprising Sky Pak Holding (Private) Limited, Al-Miftah Holding (Private) Limited, Golden Globe Holding (Private) Limited and Rising Star Holding collectively holds 60.26% of the total shares excluding the treasury shares.

NIL

ii. To Minority Shareholders – Other than the Majority Shareholders as above
Propose Cash Dividend of 25% i.e. Rs. 0.5/- per share
The Board of Directors, by prioritizing the dividend payments to minority shareholders, ensures that small investors receive direct cash benefits from their investments. In contrast, by choosing not to pay dividends to major shareholders, the Company can redirect these funds towards high impact investments and strategic initiatives. The majority shareholders have already consented to waive their right to dividends for the financial year ended June 30, 2026.

4. To appoint external auditors of the Company for the year ending June 30, 2027 and fix their remuneration. The present auditors, M/s BDO Ebrahim & Co. Chartered Accountants, retire and being eligible, offer themselves for re-appointment.

B. Special Business

5. To consider and, if deem fit, to pass with or without any amendment/modification the following resolutions as Special Resolution for investment (loans/advances) in subsidiary company:
   RESOLVED that the consent and approval be and is hereby accorded under section 199 of the Companies Act, 2017 to provide loan/advance upto maximum amount of Rs 750 million to Thatta Power (Private) Limited (TPPL), a Subsidiary Company to honor/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the annexed statement under section 134(3) of the Companies Act 2017.
   FURTHER RESOLVED that the consent and approval be and is hereby accorded under section 199 of the Companies Act, 2017 to provide loan/advance upto maximum amount of Rs 750 million to Minsk Work Tractor & Assembling (Private) Limited, a Subsidiary Company to honor/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the annexed statement under section 134(3) of the Companies Act 2017.
   FURTHER RESOLVED that the consent and approval be and is hereby accorded under section 199 of the Companies Act, 2017 to provide loan/advance upto maximum amount of Rs 500 million to Thatta Automotive (Private) Limited, a Subsidiary Company to honor/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the annexed statement under section 134(3) of the Companies Act 2017.
6. To transact any other business with the permission of the Chair.

Karachi : November 06, 2026

By Order of the Board
Naveed Zaman
Company Secretary

Notes:

1. Closure of Share Transfer Books
   The Share Transfer Books of the Company shall remain closed from November 19, 2026 to November 27, 2026 (both days inclusive). Transfers received in order at our Share Registrar/Transfer Agent M/s THK Associates (Private) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 at the close of business on November 18, 2026 shall be treated in time for the purpose of Annual General Meeting.
2. Participation in General Meeting
   A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be received at the registered office of the Company duly stamped and signed not later than 48 hours before the time for holding the meeting. A member cannot appoint more than one proxy. Copy of the member's Computerized National Identity Card (CNIC) must be attached with the form. For any other relevant aspects, contents of section 137 of Companies Act, 2017 will apply.
   CDC Account Holders will further have to follow the undermentioned guidelines, as laid down in Circular No. 1 of 2000 of SECP dated January 26, 2000.

a. For Attending the Meeting

i. In case of Individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his / her identity by showing his / her original CNIC or original passport at the time of attending the meeting.
ii. Members registered on Central Depository Company (CDC) are also requested to bring their particulars, ID Number and account number in Central Depository System (CDS).
iii. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with proxy Form to the Company.

b. For appointing the proxies

i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the Proxy Form as per the above requirement.
ii. Proxy form shall be witnessed by two persons whose names, addresses and CNIC Numbers shall be mentioned on the Form.
iii. Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.
iv. The Proxy shall produce his/her original CNIC or original passport at the time of meeting.
v. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy Form to the Company.

3. Deposit of physical shares into CDC Account
   As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission.
   The Shareholders having physical shareholding are encouraged to open CDC-account with any of the brokers or Investor Account Directly with CDC to place their physical shares into scrip form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.
4. Transmission of annual audited financial statements through QR enabled code and web link
   The Company has circulated annual financial statements to its members through QR enabled code and web link. Printed copy of above referred statements can be provided to members upon request. Request form is available on the website of the Company, i.e. www.thattacement.com.
5. Availability of audited financial statements on company's website
   The audited financial statements of the Company for the year ended June 30, 2026 has been made available on the Company's Website www.thattacement.com in addition to annual and quarterly financial statements of prior years.
6. Transmission of annual reports through e-mail
   The SECP vide SRO 787(I)/2014 dated September 08, 2014 has been provided an option for shareholders to receive audited financial statements along with notice of annual general meeting electronically through email. Hence, members who are interested in receiving the annual reports and notice of annual general meeting electronically in future are requested to send their email addresses on the standard form placed on the Company's website www.thattacement.com. The Company shall, however, additionally provide hard copies of the annual report to such members, on request, free of cost.
7. Request for Video Conference Facility
   In terms of SECP's circular no. 10 of 2014 read with provisions contained under section 132 and 134 of the Act, if the Company receives request/demand from members holding in aggregate 10% or more shareholding residing at a geographical location to participate in the meeting through video conference at least Seven (07) days prior to the date of meeting. The Company will arrange video conference facility in that city, subject to availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least two (02) days before the date of the general meeting along with complete information necessary to enable them to access the facility.
   In this regard, please fill the following form and submit to the Registered Office of the Company seven (07) days before holding of the general meeting.

I/We _____ of _____ being a member of Thatta Cement Company Limited, holder of _____ Ordinary shares as per Registrar Folio No _____ hereby opt for video conference facility at _____.

_____
Signature of Member

8. E-voting and Postal Ballot
   It is hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018, members will be allowed to exercise their right to vote for the special business(es) in the AGM, in accordance with the conditions mentioned in the aforesaid Regulations. The Company shall provide its members with the following options for voting:

a. E-Voting Procedure

i. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company within due course. Members who intend to exercise their right of vote through E-Voting shall provide their valid cell numbers and e-mail addresses on or before November 18, 2026.
ii. The web address, login details, will be communicated to members via email.
iii. Identity of the members intending to cast vote through e-Voting shall be authenticated through authentication for login.
iv. E-Voting lines will start from November 19, 2026, 9 a.m. and shall close on November 26, 2026 at 5 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

b. Postal Ballot.

i. Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is available on the Company's website www.thattacement.com to download.
ii. The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi, Pakistan (Attention of the Company Secretary) by Thursday, November 26, 2026 before 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.

9. Information about Scrutinizer:
   According to Regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations 2018, the following information is being provided to the members about the scrutinizer for the upcoming Annual General Meeting to be held on November 27, 2026.

Name of Scrutinizer	BDO Ebrahim & Co. Chartered Accountants
Qualification And Experience	BDO Ebrahim & Co., a Pakistan-registered partnership firm, is a member of BDO international Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. The firm is committed to operate as a seamless, integrated network so that it understands the client's business, wherever they are. BDO Pakistan currently boasts three locations in the major cities of Pakistan, with over 600 employees providing high-quality services. BDO is appointed as Scrutinizer under the Companies (Postal Ballot) Regulation, 2018. They fulfill all the eligibility conditions laid down by the Regulations and have the necessary knowledge and experience to independently scrutinize the voting process.
Purpose of Appointment	The Company is required to appoint a scrutinizer for the purpose of voting in the AGM to transact business that pertains to investment in associated companies as mentioned in Section 199 of the Companies Act, 2017. The scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under regulation 11A.

I/We _____ of _____ being a member of Thatta Cement Company Limited, holder of _____ Ordinary shares as per Registrar Folio No _____ hereby opt for video conference facility at _____.

_____
Signature of Member