THATTA CEMENT
COMPANY LIMITED

Registered to ISO 9001:2008 No. 19438
URS
Thatta Cement Co. Limited
UKAS QUALITY MANAGEMENT 043-A

November 11, 2026

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

Dear Sir

Disclosure of Price Sensitive Material Information

In accordance with clause 5.6.1 of the Pakistan Stock Exchange Regulations and Section 96 of the Securities Act 2015, the management of Thatta Cement Company Limited is pleased to inform that:

Thatta Cement Company Limited has entered into a definitive agreement with Fauji Foundation in relation to the proposed restructuring of Pakistan Services Limited, subject to the requisite corporate, regulatory and other necessary approvals.

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

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