THATTA CEMENT
COMPANY LIMITED

November 27, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS

Dear Sir,

Pursuant to the provision of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), please find enclosed herewith certified copies of the Ordinary and Special Resolutions passed by the shareholders of Thatta Cement Company Limited in their Annual General Meeting held on November 27, 2026, for your record.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

for **THATTA CEMENT COMPANY LIMITED**

THATTA CEMENT CO. LIMITED * KARACHI

Naveed Zaman

Company Secretary

Encl: As above

Copy to: The Executive Director Corporate Supervision Department Company Law Division Securities and Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

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
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THATTA CEMENT
COMPANY LIMITED

Registered to ISO 9001-2008 No. 1938 URS Thatta Cement Co. Limited UKAS QUALITY MANAGEMENT 043-A

THE FOLLOWING RESOLUTIONS WERE PASSED AND ADOPTED BY THE SHAREHOLDERS OF THATTA CEMENT COMPANY LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON FRIDAY, NOVEMBER 27, 2026, AT 10:30 A.M. AT BEACH LUXURY HOTEL, M. T. KHAN ROAD, KARACHI

A. ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting of the shareholders held on October 07, 2025.

"**RESOLVED THAT** the minutes of the Annual General Meeting of the shareholders of the Company held on October 07, 2025 be and are hereby confirmed."

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' reports thereon.

"**RESOLVED THAT** the audited financial statements of the Company for the year ended June 30, 2026, together with the Board of Directors' Report and the Independent Auditors' Reports thereon, be and are hereby received, considered and adopted."

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

"**RESOLVED THAT** a final cash dividend for the year ended June 30, 2026 be and is hereby declared and approved as follows:

(i) NIL to the Majority Shareholders, comprising Sky Pak Holding (Private) Limited, Al-Miftah Holding (Private) Limited, Golden Globe Holding (Private) Limited and Rising Star Holding, collectively holding 60.26% of the total shares excluding the treasury shares, who have consented to waive their right to dividend for the financial year ended June 30, 2026; and

(ii) 25%, i.e. Rs. 0.50 per share, to the Minority Shareholders, other than the Majority Shareholders as above, payable to the shareholders whose names appeared in the Register of Members at the close of business on November 18, 2026."

4. To appoint external auditors of the Company for the year ending June 30, 2027 and fix their remuneration.

The retiring auditors, M/s BDO Ebrahim & Co., Chartered Accountants, retired and, being eligible, offered themselves for re-appointment. The Audit Committee and the Board of Directors recommended their re-appointment.

"**RESOLVED THAT** M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as External Auditors of the Company for the year ending June 30, 2027, to hold office until the conclusion of the next Annual General Meeting, as recommended by the Audit Committee and the Board of Directors."

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B. SPECIAL BUSINESS

5. To pass the following resolutions as Special Resolutions for investment (loans/advances) in subsidiary companies under Section 199 of the Companies Act, 2017.

"**RESOLVED THAT** the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 to provide loan/advance up to a maximum amount of Rs. 750 million to Thatta Power (Private) Limited (TPPL), a Subsidiary Company, to honour/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the statement annexed to the notice 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 up to a maximum amount of Rs. 750 million to Minsk Work Tractor & Assembling (Private) Limited, a Subsidiary Company, to honour/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the statement annexed to the notice 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 up to a maximum amount of Rs. 500 million to Thatta Automotive (Private) Limited, a Subsidiary Company, to honour/meet its financial obligations and working capital requirements, subject to the terms and conditions mentioned in the statement annexed to the notice under Section 134(3) of the Companies Act, 2017."

6. To transact any other business with the permission of the Chair.

There was no other business, and the meeting concluded with a vote of thanks to the Chair.

Certified True Copy

for **THATTA CEMENT COMPANY LIMITED**

THATTA CEMENT CO. LIMITED * KARACHI

Naveed Zaman

Company Secretary

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