



**THATTA CEMENT**  
COMPANY LIMITED



November 22, 2023

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

**Subject:** Disclosure of Interest by a Director, CEO, or Executive of a listed company and their spouses and the Substantial Shareholder u/c 5.6.4 of the PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Mr. Kamran Munir Ansari, CEO & Director of Thatta Cement Company Limited in shares of the Company, details of which are hereunder:

Sno.	Name of the person with description	Detail of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Kamran Munir Ansari (CEO & Director)	20/11/2023	Buy	500,000	16.83	CDC	Ready

We confirm that the said transaction (s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

**Muhammad Abid Khan**  
Company Secretary