



THATTA CEMENT
COMPANY LIMITED



December 26, 2023

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

Subject: **Purchase (Buy-Back) by Thatta Cement Company Limited of its own shares pursuant to the Special Resolution passed in the Annual General Meeting held on October 26, 2023**

Dear Sir,

In compliance with Regulation 6(e) of Listed Companies (Buy-Back of Shares) Regulations 2019, it is to inform you that Thatta Cement Company Limited has purchased its own shares as per details given below;

PSX Trading Session	Number of Shares	Weighted Average Price /Share (PKR)
December 22, 2023	1,000,000	17.77

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

Yours Sincerely,

Muhammad Abid Khan
Company Secretary

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