



**THATTA CEMENT**  
COMPANY LIMITED



January 09, 2024

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

**The Commissioner**  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area Islamabad

Dear Sir,

**Closing of Purchase Period for Buy-Back of Shares of Thatta Cement Company Limited**

This is with reference to the purchase / buy back of shares of Thatta Cement Company Limited (the "Company"), as approved by the members of the Company at the Annual General Meeting held on October 26, 2023 (the "Buy-Back").

In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, please be informed that the purchase period with respect to the Buy-Back stands closed on January 08, 2024 (as per Regulation 7(2)).

Accordingly, it is hereby intimated that the Company has purchased an aggregate of 15,000,000 (Fifteen Million) ordinary shares, representing approximately 15.04% of the issued and paid-up capital of the Company, at the relevant spot / current price from time to time, during the purchase period.

Further, please find enclosed herewith copy of the draft notice of announcement of closing / completion of the purchase period, prior to the intended publication of the same in The Business Recorder and Nawai Waqt Urdu.

You may inform the TRE Certificate Holders accordingly.

Yours Sincerely,  
For Thatta Cement Company Limited

**Muhammad Abid Khan**  
Company Secretary

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**Public Announcement**

**Closure of Purchase Period**

**For Buy-Back of Shares by Thatta Cement Company Limited**

(In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019)

This is to announce the closure of the purchase period in relation to the buyback of shares by the Company, as approved by the members of Thatta Cement Company Limited (the "Company") in the Annual General Meeting held on October 26, 2023. During the purchase period, the Company purchased an aggregate of 15,000,000 (Fifteen Million) ordinary shares of the company (Purchased Shares), representing approximately 15.04% of the issued and paid up capital of the Company. The purchased Shares shall be held as treasury shares in accordance with applicable laws and Members' approval. Accordingly, in accordance with Regulation 7(2) of the Regulations, the purchase period stands closed/completed on Monday, January 08, 2024.

**Muhammad Abid Khan**

**Company Secretary**

**Karachi: January 09, 2024**