



THATTA CEMENT
COMPANY LIMITED



FORM 10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

November 02, 2021

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs 0.25 per share, i.e. 2.50% for the year ended June 30, 2021 has been credited electronically into the designated bank accounts of the shareholders of the Company who have provided their valid International Bank Account Numbers (IBANs).

Moreover, as per requirements of section 242 of the Companies Act, 2017 read with Regulation No. 6(ii) of the Companies (Distribution of Dividends) Regulation, 2017 ('the Regulations'), electronic transfer of cash dividend has been withheld for those shareholders who have not provided their complete bank account details (including 24 digits IBAN).

Accordingly such shareholders are requested to submit / send their bank details to their broker (participant)/CDC in case shares are held in book entry form or in case of physical shares the same shall be send through post/courier to Company's Share Registrar M/s THK Associates (Pvt) Limited, Plot # 32-C, Jami Commercial Street 2, Phase-VII, DHA, Karachi, Pakistan.

Please note that payment of withheld dividend amount will be released / made electronically within the 15 days of receiving the requisite information.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary