



THATTA CEMENT
COMPANY LIMITED



February 04, 2025

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) | 04/02/2025 | Buy | 375,000 | 199.6 | 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

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