



THATTA CEMENT
COMPANY LIMITED



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

June 05, 2025

SUBJECT: NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES OF THATTA CEMENT COMPANY LIMITED

Dear Sir,

This is pursuant to the resolutions passed by the shareholders of Thatta Cement Company Limited (the "Company") at the Extraordinary General Meeting of the Company held on May 29, 2025, approving sub-division of the face value of ordinary shares from Rs.10/- to Rs.2/-, the entitled shareholders will receive five (5) ordinary shares of Rs.2/- each for every one (1) ordinary share of Rs.10/- each held in their name.

The share transfer books of the Company will remain closed on **July 12, 2025**, for the purpose of determining shareholders' entitlements to the sub-divided shares. Shareholders whose names appear in the Register of Members as of the close of business on **July 11, 2025**, will be entitled to receive the sub-divided shares of Rs. 2/- each.

It may please be noted that all existing physical share certificates will stand cancelled as of July 11, 2025. The shareholders, holding physical shares, are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) and a certified copy of their CNIC, to the Company's Share Registrar, at the address provided below, after **July 11, 2025**, for issuance of new share certificate(s):

M/s. THK Associates (Pvt.) Limited
Plot No. 32-C, Jami Commercial, Street 2,
DHA, Phase VII,
Karachi – 75500

Moreover, in compliance with Rule No. 5.6.9 (b) of PSX Rule Book, we have also enclosed herewith the text of the Advertisements that are to appear in the Daily edition of the "Business Recorder" and the "Ummat" on June 10, 2025.

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

Regards,

Muhammad Abid Khan
Company Secretary

Copy to:

- Director/HOD, Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Head Office:

CL 5/4, State Life Building # 10,
Main Abdullah Haroon Road, Karachi-75350.
Tel : 92 21 111 842 882
Fax : 92 21 35665976-77
Web : www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail: info@thattacement.com



THATTA CEMENT
COMPANY LIMITED



NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES UNDER SECTION 85 OF THE COMPANIES ACT, 2017

The Shareholders of Thatta Cement Company Limited (the "Company") are hereby notified that, pursuant to the resolutions passed at the Extra Ordinary General Meeting of the Company held on May 29, 2025, approving sub-division of the face value of ordinary shares from Rs. 10/- to Rs. 2/-, the entitled shareholders will receive five (5) ordinary shares of Rs. 2/- each for every one (1) ordinary share of Rs. 10/- each held in their name.

To determine the entitlements of the shareholders for the sub-divided shares, the share transfer books of the Company will remain closed on July 12, 2025. The shareholders whose names appear in the Register of Members as of July 11, 2025, will be entitled to receive the sub-divided shares of Rs. 2/- each.

All existing physical share certificates will stand cancelled as of July 11, 2025. The shareholders, holding physical shares, are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) and a certified copy of their CNIC, to the Company's Share Registrar, at the address provided below, after July 11, 2025, for issuance of new share certificate(s):

M/s. THK Associates (Pvt.) Limited
Plot No. 32-C, Jami Commercial, Street 2
DHA, Phase VII ,
Karachi - 75500

Karachi
10 June, 2025

Muhammad Abid Khan
Company Secretary

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THATTA CEMENT
COMPANY LIMITED



ذیلی تقسیم کے لیے بک کلوزر کا نوٹس، دفعہ 85 کمپنیز ایکٹ، 2017

ٹھٹھہ سیمنٹ کمپنی لمیٹڈ ("کمپنی") کے تمام شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ 29 مئی 2025 کو منعقد ہونے والے کمپنی کے غیر معمولی جنرل میٹنگ میں منظور کی گئی قرارداد کے تحت، جس میں عام حصص کی فیس ویلیو (Face Value) کو 10/- روپے سے کم کر کے 2/- روپے کرنے کی ذیلی تقسیم (Sub-division) کی منظوری دی گئی تھی، حقدار شیئر ہولڈرز کو ان کے نام پر موجود ہر 10/- روپے مالیت کے ایک (1) عام حصص کے بدلے 2/- روپے مالیت کے پانچ (5) عام حصص جاری کیے جائیں گے۔

ذیلی تقسیم شدہ حصص کے لیے شیئر ہولڈرز کے استحقاق کا تعین کرنے کی غرض سے، کمپنی کے شیئر ٹرانسفر بکس 12 جولائی 2025 کو بند رہیں گے۔ وہ شیئر ہولڈرز جن کے نام 11 جولائی 2025 تک ممبرز کے رجسٹر میں ظاہر ہوں گے، وہ 2/- روپے مالیت کے ذیلی تقسیم شدہ حصص حاصل کرنے کے حقدار ہوں گے۔

تمام موجودہ فزیکل شیئر سرٹیفکیٹس 11 جولائی 2025 سے منسوخ تصور ہوں گے۔ فزیکل شیئرز کے حامل شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ نئے شیئر سرٹیفکیٹس کے اجراء کے لیے اپنے اصل شیئر سرٹیفکیٹ (سرٹیفکیٹس)، باقاعدہ تصدیق شدہ ٹرانسفر ڈیڈ (Transfer Deed) اور اپنے CNIC کی مصدقہ کاپی کے ساتھ، 11 جولائی 2025 کے بعد کمپنی کے شیئر رجسٹرار کو ذیل میں دیے گئے پتے پر ارسال کریں:

M/s. THK Associates (Pvt.) Limited
Plot No. 32-C, Jami Commercial, Street 2
DHA, Phase VII ,
Karachi - 75500

محمد عابد خان
کمپنی سیکرٹری

کراچی
10 جون 2025

Head Office:

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