



**THATTA CEMENT**  
COMPANY LIMITED



September 17, 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 Ms. Naheed Memon, 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.	Ms. Naheed Memon (Director)	16/09/2025	Buy	19,250	51.89	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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