THATTA CEMENT
COMPANY LIMITED

Registered to ISO 9001-2008 No. 19439 URS Thatta Cement Co. Limited
UKAS QUALITY MANAGEMENT 043-A

FORM 1

November 20, 2026

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

Subject: **Board Meeting for the Quarter ended September 30, 2026**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, November 27, 2026 at 4:30 p.m.** at its registered office located CL/5-4 State Life Building 10, Abdullah Haroon Road, Karachi to consider unaudited accounts for the quarter ended September 30, 2026 and other agenda items.

The Company has declared the "Closed Period" from **November 20, 2026 to November 27, 2026 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

THATTA CEMENT CO. LIMITED KARACHI

Naveed Zaman
Company Secretary

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