

THATTA CEMENT COMPANY LIMITED

Result Sheet for Resolution at the Extraordinary General Meeting to be held on Thursday, May 29, 2025

at 11:30 a.m. Beach Luxury Hotel, M. T. Khan Road, Karachi

Date of the AGM/EOGM	29 May, 2025
Date of poll	29 May, 2025
Dates for casting e-voting	22 May, 2025 To 28 May, 2025
Last date of receiving postal ballot	28 May, 2025

Resolution

Agenda Item No. 1	To consider and, if thought fit, pass, with or without modification, the following resolution as special resolution, in term of Section 85 of the Companies Act, 2017, for the purpose of subdivision of the share capital of the Company: "RESOLVED THAT pursuant to Section 85 of the Companies Act, 2017 and Article 7 of the Article of Association of the Company, the existing capital of the Company, including authorized issued and paid up capital, is hereby altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five ordinary shares of Rs. 2/- each, with no change in right and privileges of shares. FURTHER RESOLVED THAT the Authorized Capital of the Company be and is hereby subdivided from 200,000,000 Ordinary shares of Rs. 10/- each to 1,000,000,000 Ordinary Shares of Rs. 2/- each. FURTHER RESOLVED THAT the issued and paid up capital of the Company be and is hereby subdivided from 99,718,125 Ordinary shares of Rs. 10/- each to 498,590,625 Ordinary Shares of Rs. 2/- each. RESOLVED FURTHER THAT the Chief Executive Officer of the Company, or the Company Secretary, or such person as may be authorized by the Chief Executive Officer of the Company, be and is hereby authorized and empowered to take all necessary steps to effectuate the aforementioned resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' register determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.
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Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	389517	79394	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	0	1780831	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 1	64683983	248	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 1	66933973	66933973	0	65073500	1860473	97.2204	Passed	

