

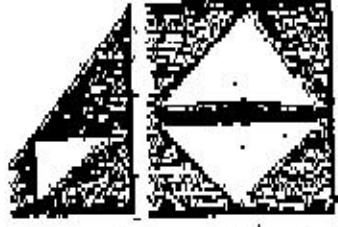
THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-651

N O T I C E

February 10, 2009

Reproduced hereunder the letter received from **THATTA CEMENT COMPANY LIMITED** for information of members of the Exchange.

**Thatta Cement Company Limited**

February 10, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Re : Material Information

Dear Sir,

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey the following information:

In the meeting of the Board of Director of Thatta Cement Company Limited held on February 9, 2009, Board has approved the appointment of Mr. Mohammed Kashif as Executive Director, and has also approved his terms of his appointment and remuneration, w.e.f February 1, 2009.

Yours Sincerely,


Ashiq Hussain
Company Secretary