



Thatta Cement Company Limited



February 27, 2009



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

2.14.2009

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/3/2009
Received at:.....	9:15 Initial: G
Announcement at:.....	9:17 Initial: G

Subject: Financial Results For The Half Year Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 27, 2009 at 4:00 pm at Pardesi House Survey No 2/1 R.Y 16 Old Queens Road Karachi, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Half Year ended December 31, 2008 at Rs Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs..Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of Nil share(s) for every Nil share(s) held i.e.Nil %. This is in addition to the Interim Bonus Shares already Issued @ Nil %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to Issue Nil % Right Shares at par/at a discount/premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

The financial results of the Company are as follows: