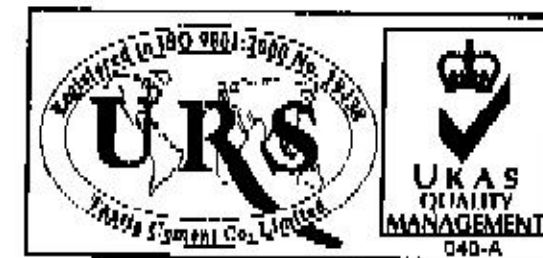


Attn Mr. Nazim Sir 111-573-3009



Thatta Cement Company Limited



Ref. No: TCCL/KSE/09/201

May 19, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

We like to inform you that Board of Director of "Thatta Cement Company Ltd" discusses the following matter in their meeting held on May 18, 2009 at Pardesi House Survey No 2/1 R.Y 16 Old Queens Road Karachi.

- Frequently power failure at Makli Thatta from wapda.
- To consider rehabilitation of D.G Set Generator and status of spare parts ordered.

Yours Sincerely,

ASHIQ HUSSAIN
*Chief Financial Officer &
Company Secretary*

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Plant:

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Sindh 73160
Voice: 92-298 770478, 770731
Fax: 92-298 770735
E-mail: tccl_plant@yahoo.com