



# Thatta Cement Company Limited



TCCL/KSE/AH-09-002

August 8, 2009

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 17 2009 at 4.00 pm at Arif Habib Centre M.T. Khan Road, Karachi, to consider Annual Accounts for the period ended June 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 11, 2009 to August 17, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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.

Yours Sincerely,

  
**ASHIQ HUSSAIN**  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	17/08/09
Received at:.....	11:10 Initial: AS
Announcement at:.....	11:11 Initial: AS

