



# Thatta Cement Company Limited



October 9, 2010

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 29, 2010 for circulation amongst your members.

Yours Sincerely,

For Thatta Cement Company Limited

  
Ashiq Hussain  
Company Secretary



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