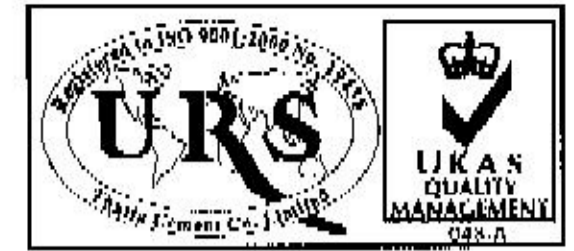


# Thatta Cement Company Limited



Ref # TCCL/RL/2011/142

May 13, 2011

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

**Subject: Notice of Book Closure for 25% Right Issue**

**Dear Sir,**

We hereby inform you that the Board of Directors of our Company in their meeting held on October 08, 2010 recommended the issue of right shares at Rs. 15/- per share (including premium of Rs. 5/- per share) in the ratio of one share for every four shares held i.e. **25%** right subject to all corporate/regulatory approvals.

The Share Transfer Books of the company will be closed from **May 28, 2011 to June 03, 2011** (both days inclusive) to determine the entitlement of Right Shares.

Transfers received at the Company's Share Registrar office at the close of business on or before May 27, 2011 will be treated in time for the purpose of determination of entitlement of Right Shares to the transferees.

**Address of Share Registrar:**  
Noble Computer Services (Private) Limited,  
Mezzanine Floor, House of Habib Building  
(Siddiqsons Tower), 3-Jinnah Cooperative Housing  
Society, Main Shakra-e-Faisal, Karachi-75350.  
PABX: (92-21)34325482-87  
Fax: (92-21)34325442

You may please inform the members of the Exchange accordingly.

Thanking you,

For Thatta Cement Company Limited

  
**Ashiq Hussain**  
**CFO & Company Secretary**