



Thatta Cement Company Limited



June 28, 2011

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

Subject: Change of Chief Financial Officer and Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Taha Hamdani has been appointed as Chief Financial Officer and Company Secretary of the company with effect from June 20, 2011 in place of Mr. Ashiq Hussain.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

For
Thatta Cement Company Limited

Muhammad Fazlullah Shariff
Chief Executive Officer

Mailing Address:

Arif Habib Centre, 23, M.T. Khan Road,
Karachi-74000
Tel: 92-21 32423295, 32423478, 32419827
Fax: 92-21 32400989
Website: www.thattacement.com

Plant:

Ghulamullah Road, Makli, District Thatta,
Sindh 73160
Voice: 92-298 770478, 770731
Fax: 92-298 770735
E-mail: tccl_plant@yahoo.com