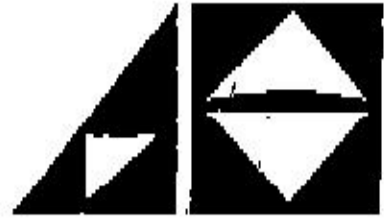


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3913****NOTICE****July 26, 2011**

Reproduced hereunder letter received from THATTA CEMENT COMPANY LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Thatta Cement Company Limited



July 26, 2011

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

Subject: Delivery of Share Certificates — Right Issue

Dear Sir,

In continuation of our letter dated July 15, 2011 bearing subject "Credit of Right Shares into CDS" we would like to inform you that the share certificates of those shareholders, who opted for physical delivery are ready and may be collected personally or through an authorized representative in exchange for the paid Letters of Right from our below mentioned Share Registrar during working hours. Shareholders who desire to receive their Certificates by post may send their written requests, along with the paid Letters of Rights, upon receipt of which the Share Certificates will be despatched by Registered Post.

Address of Share Registrar:

Noble Computer Services (Pvt) Ltd
Mezzanine Floor, House of Habib Building
(Siddiqsons Tower), 3-Jinnah Cooperative Housing
Society, Main Shakra-e-Faisal, Karachi-75350
Tel: 021-34325482-87, Fax: 021-34325442

Yours Sincerely,

Muhammad Taha Hamdani
26/7/11
Muhammad Taha Hamdani
CFO & Company Secretary

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