



Thatta Cement Company Limited



FORM 1

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

September 22, 2011

Subject: Notice for Board Meeting

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, September 30, 2011 at 11:00 am at 1st Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi to consider Annual Accounts for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 24, 2011 to September 30, 2011 (both days inclusive) as required under clause (xxvi) of Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Regards

Muhammad Taha Hamdani
22/9/11

Muhammad Taha Hamdani
CFO & Company Secretary
Thatta Cement Company Limited

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: tecl_plant@yahoo.com