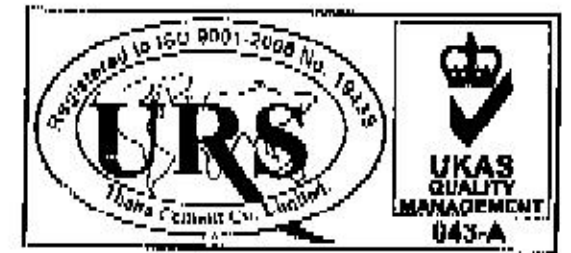


Thatta Cement Company Limited



FORM 4

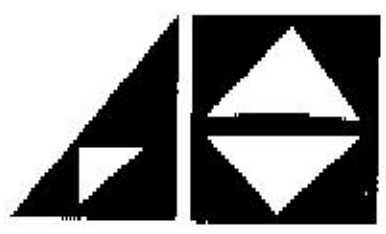
The General Manager
Karachi Stock Exchange (Guarantee) Limited

September 30, 2011



**THATTA CEMENT COMPANY LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2011**

	June 30, 2011	June 30, 2010
	---(Rupees in thousand)---	
Turnover – net	1,854,649	1,544,124
Cost of sales	(1,615,681)	(1,266,771)



Thatta Cement Company Limited



FORM 3

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

September 30, 2011

Subject: Financial results for the year ended June 30, 2011

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, September 30, 2011 at 11:00 am at First Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi have recommended the following for the year ended June 30, 2011:

i.	Cash dividend	Nil
ii.	Bonus shares	Nil
iii.	Right shares	Nil
iv.	Any other entitlement / corporate action	Nil
v.	Any other price sensitive information	Nil

The Annual General Meeting of the Company will be held on Saturday, October 22, 2011 at 3:00 pm at Beach Luxury Hotel, M. T. Khan Road, Karachi.

The Share Transfer Books of the Company for Ordinary Shares will remain closed from October 15, 2011 to October 22, 2011 (both days inclusive). Transfers received at the Noble Computer Services (Pvt.) Ltd., First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahr-e-Faisal, Karachi 75350, at the close of business on October 14, 2011 will be treated as being in time for entitlement to attend the meeting.

We will be sending you 300 copies of printed copies for distribution amongst the members of the Exchange in due course of time to comply with the requirements of Listing Regulations.

The financial results of the Company are attached herewith.


30/9/11
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: tecl_plant@yahoo.com