



Thatta Cement Company Limited



FORM 7

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 29, 2011

Subject: Financial results for the quarter ended September 30, 2011

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, October 29, 2011 at 11:00 am at First Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi have recommended the following for the quarter ended September 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

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.


29/10/11
Muhammad Taha Hamdani
CFO & Company Secretary

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