



Thatta Cement Company Limited



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

December 2, 2011

Subject: Material Information

Dear Sir

The Company is contemplating to setup a Cement Grinding and Packing Plant in Sri Lanka as detailed in Future Outlook in Directors' Report included in the Annual Report of the Company for the year ended June 30, 2011.

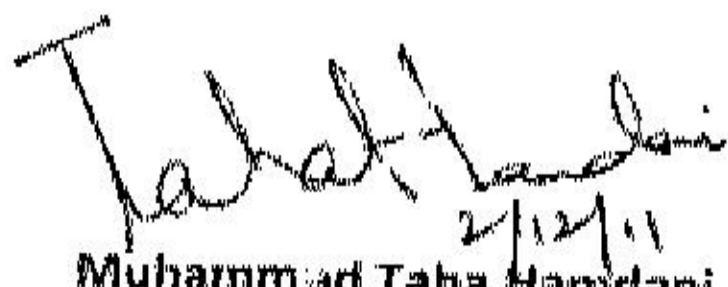
As mentioned above, the Company is contemplating to setup the said project, however, no formal approval has been communicated to us by the Sri Lanka Ports Authority. Whereas, we have come to know from an online news portal (Lanka Business Online) that Chairman of Sri Lanka Ports Authority has confirmed the approval of the said project from the Cabinet of Ministers.

The said news item and link of the news portal is enclosed for your convenience.

I hope this letter will bring in your notice the disclosure of material and price sensitive information in accordance with clause XXIII of the Code of Corporate Governance.

Further, we will communicate this material information as required by the Code of Corporate Governance to you on Form 25 as soon as any formal approval is received from the concerned Sri Lankan Authorities.

Regards


2/12/11

Muhammad Taha Hamidani
Company Secretary

Encl: as above

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