



Thatta Cement Company Limited



FORM 1

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

February 7, 2012

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, February 17, 2012 at 11:00 am at 1st Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi to consider accounts for the half year ended December 31, 2011.

The Company has declared the "Closed Period" from February 10, 2012 to February 17, 2012 (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


7/2/12
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 : 0092 298 555021-5
Fax : 0092 298 555008
E mail: tecl_plant@yahoo.com