



Thatta Cement Company Limited



FORM 7

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

February 17, 2012

Subject: Financial results for the half year ended December 31, 2011

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, February 17, 2012 at 11:00 am at First Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi have recommended the following for the half year ended December 31, 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.

Taha Hamdani
17/2/12
Muhammad Taha Hamdani
CFO & Company Secretary

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