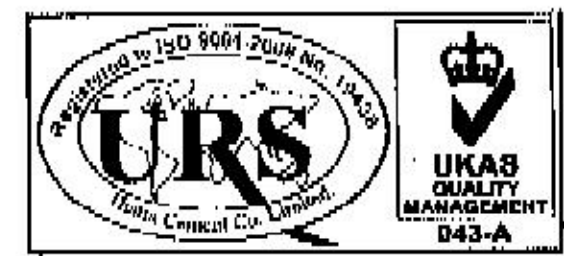


Thatta Cement Company Limited



FORM 1

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

April 13, 2012

Subject: Notice for Board Meeting

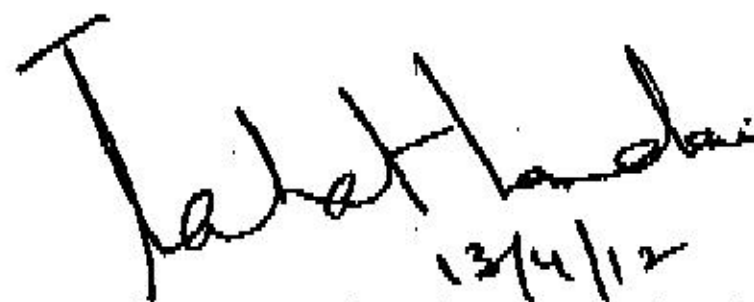
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, April 21, 2012 at 1:00 pm at 1st Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi to consider accounts for the third quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 14, 2012 to April 21, 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


13/4/12

Muhammad Taha Hamdani
CFO & Company Secretary

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