



Thatta Cement Company Limited



FORM 1

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

May 24, 2012

Subject: Board Meeting / Closed Period

Dear Sir

This is to inform you that a meeting of Board of Directors of Thatta Cement Company Limited (TCCL) will be held on Thursday, May 31, 2012 at 3:30 pm at Arif Habib Center, M.T. Khan Road, Karachi to consider Right Subscription Offer of 1.8 million shares in Thatta Power (Private) Limited, each at Rs. 100, cumulating to Rs. 180 million. Also on the agenda is the matter concerning potential investment in Sri Lanka to set up a Cement Grinding and Packing Plant along with regulatory approvals for the purpose.

As required under Clause (xxiii) of Code of Corporate Governance being Listing Regulation No. 35 of the Stock Exchange, the Company has declared "Closed Period" from May 24, 2012 to May 31, 2012 (both days inclusive). During this period no Director, Chief Executive or Executive of the Company shall directly or indirectly, deal in the shares of the TCCL in any manner.

You may please inform the members of the Exchange

Regards


24/5/12
Muhammad Taha Hamdani
Company Secretary



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