



# Thatta Cement Company Limited



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

May 31, 2012

**Subject:- MEETING IN PROGRESS**

Dear Sir

It is to bring in your notice that the Meeting of Board of Directors of Thatta Cement Company Limited has started at 3:30 pm at Arif Habib Centre, 23 M. T. Khan Road, Karachi as intimated to you earlier through letter dated May 24, 2012. Hence the meeting will be concluded after the end of business hours of Karachi Stock Exchange.

Therefore, decisions / recommendations made by the Board of Directors in the said meeting will be communicated to the exchange through fax and letter between 9:15 am to 9:30 am on June 1, 2012.

Regards

**Muhammad Taha Hamdani**  
CFO & Company Secretary