



Thatta Cement Company Limited



FORM 1

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

September 10, 2012
TCCL/KSE/UNM/12-13/002

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 Monday, September 17, 2012 at 4:30 pm at 1st Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi to consider accounts for the year ended June 30, 2012 and other agenda items.

The Company has declared the "Closed Period" from September 10, 2012 to September 17, 2012 (both days inclusive) as required under clause (xxiii) 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


10/9/12
Muhammad Taha Hamdani
CFO & Company Secretary



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