



# Thatta Cement Company Limited



## FORM 1

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

September 17, 2012  
TCCL/KSE/UNM/12-13/003

**Subject: Notice for Board Meeting**

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company that was to be held on Monday, September 17, 2012 at 4:30 pm has been rescheduled due to law and order situation of Karachi. The same will be now held on Tuesday, September 18, 2012 at 11:00 am at 1<sup>st</sup> 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 had declared the "Closed Period" from September 10, 2012 to September 17, 2012 (both days inclusive) which will be now from September 10, 2012 to September 18, 2012 due to reason mentioned above 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

  
 Muhammad Taha Hamdani  
 CFO & Company Secretary

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