



Thatta Cement Company Limited



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

September 18, 2012

Subject:- MEETING IN PROGRESS

Dear Sir

It is to bring in to your notice that the Meeting of Board of Directors of Thatta Cement Company Limited has started at around 12:00 a.m at Arif Habib Centre, 23 M. T. Khan Road, Karachi instead of 11.00 a.m intimated to you through our letter reference TCCL/KSE/UNM/12-13/003 dated September 17, 2012. Delay in start of meeting was due to law and order situation of Karachi, especially at Moulvi Tammizuddin Khan Road.

We would like to inform you that the meeting is in progress, 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 September 19, 2012.

Regards


18/9/12
Muhammad Taha Hamdani
CFO & Company Secretary

Mailing Address:

Arif Habib Centre, 23, M.T. Khan Road,
Karachi-74000
Tel: 92-21 32423295, 32423478, 32419827
Fax: 92-21 32400989
Website: www.thattacement.com

Plant:

Ghulamullah Road, Makli, District Thatta,
Sindh 73160
Voice : 0092 298 555021-5
Fax : 0092 298 555008
E-mail: tccl_plant@yahoo.com