



Thatta Cement Company Limited



FORM 3

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

September 19, 2012

Subject: Financial results for the year ended June 30, 2012

Dear Sir

This refers to our letter dated September 18, 2012, through which the Company brought to your notice that the meeting of Board of Directors of the Company was in progress yesterday.

Accordingly, we have to inform you that the Board of Directors have recommended the following for the year ended June 30, 2012:

i.	Cash dividend	Nil
ii.	Bonus shares	Nil
iii.	Right shares	Nil
iv.	Any other entitlement / corporate action	Nil
v.	Any other price sensitive information	Nil

The Annual General Meeting of the Company will be held on Tuesday, October 16, 2012 at 3:00 pm at Beach Luxury Hotel, M. T. Khan Road, Karachi.

The Share Transfer Books of the Company for Ordinary Shares will remain closed from October 9, 2012 to October 16, 2012 (both days inclusive). Transfers received at the Noble Computer Services (Pvt.) Ltd., First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi 75350, at the close of business on October 8, 2012 will be treated as being in time for entitlement to attend the meeting.

We will be sending you 300 copies of printed copies for distribution amongst the members of the Exchange in due course of time to comply with the requirements of Listing Regulations.

The financial results of the Company are attached herewith.




Muhammad Taha Hamdani
CFO & Company Secretary

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