



# Thatta Cement Company Limited



## FORM 4

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

September 24, 2012

**Subject: Notice of Annual General Meeting**

Dear Sir

Enclosed please find a copy of the Notice of Annual General Meeting of Thatta Cement-Company Limited to be held on Tuesday, ~~October 16, 2012~~, at 4:00 pm at Beach Luxury Hotel, M. T. Khan Road, Karachi. For circulation amongst your members.

Regards

*Muhammad Taha Hamdani*  
24/9/12

Muhammad Taha Hamdani  
Company Secretary

Encls: As above

**Mailing Address:**

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Karachi-74000  
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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