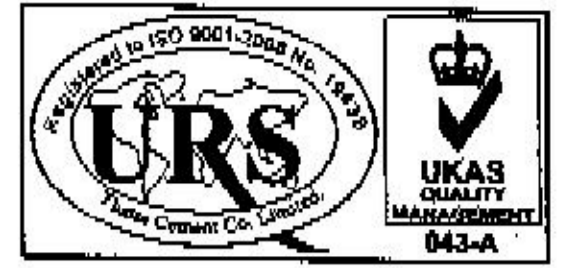




# Thatta Cement Company Limited



## FORM 7

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 24, 2012

**Subject: Financial results for the quarter ended September 30, 2012**

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, October 23, 2012 at 1:00 pm at First Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi have recommended the following for the quarter ended September 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

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.

  
24/10/12  
**Muhammad Taha Hamdani**  
CFO & Company Secretary

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