



# Thatta Cement Company Limited



## FORM 1

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

February 13, 2013

**Subject: Notice for Board Meeting**

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, February 20, 2013 at 9:00 a.m.** at Arif Habib Center, 23 M. T. Khan Road, Karachi to consider accounts for the half year ended December 31, 2012 and other agenda items.

The Company has declared the "Closed Period" from **February 13, 2013 to February 20, 2013 (both days inclusive)** 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

  
12/2/13  
**Muhammad Taha Hamdani**  
CFO & Company Secretary

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