



# Thatta Cement Company Limited



April 5, 2013

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

The Director,  
Enforcement Department  
Securities & Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

Dear Sirs,

**Subject: Material Information – Cement Grinding, Storing and Bagging Plant in Sri Lanka**

Please refer to our earlier letters dated December 2, 2011, January 5, 2012 and May 31, 2012, in respect of communication of material information on the captioned subject.

In this connection, we are pleased to inform that today M/s Thatta Cement (Pvt) Limited, a subsidiary of Thatta Cement Company Limited has executed a Business Venture Agreement with Sri Lanka Ports Authority in Srilanka, in respect of Cement Grinding, Storing and Bagging Plant in Srilanka.

The above information is being disclosed, under Listing Regulation no.16 (1) and Clause (xx) of Code of Corporate Governance being Listing Regulation No. 35 of the Stock Exchange.

Further, please find enclosed herewith disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969 regarding the aforementioned material information.

You may please inform the members of the Exchange.

Yours Sincerely,

**Muhammad Taha Hamdani**  
CFO & Company Secretary

Encl: as above

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