



Thatta Cement Company Limited



FORM 1

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

April 15, 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 **Monday, April 22, 2013 at 11:30 a.m.** at Arif Habib Center, 23 M. T. Khan Road, Karachi to consider accounts for the nine months period ended March 31, 2013 and other agenda items.

The Company has declared the "Closed Period" from **April 15, 2013 to April 22, 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


Muhammad Taha Hamdani
CFO & Company Secretary
15/4/13

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