

Thatta Cement Company Limited



June 24, 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 – Certificate of Authority to use API Monogram

We are pleased to inform our shareholders that your company has been authorized by American Petroleum Institute (API) to use API Monogram, a global standard certification, on its products particularly manufactured for Oil & Gas Exploration companies.

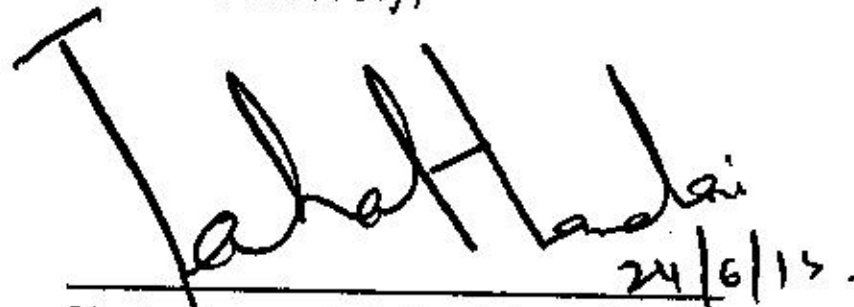
The said certification will thus enable your company to explore potential market/customers of Class G cement which is used in construction & drilling of Oil wells.

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,


24/6/13.

Muhammad Taha Hamdani
CFO & Company Secretary

Encl: as above

Head Office:

606-608, Continental Trade Centre,
Block-8, Clifton, Karachi.
UAN : +92 21 111-842 882
Tel : +92 21 35303071-73
Fax : +92 21 35303074-75
Web : www.thattacement.com

Plant:

Ghulamullah Road, Makli, District Thatta,
Sindh 73160
Voice: +92 298 555021-5
Fax : +92 298 555008
E-mail: info@thattacement.com