

# Thatta Cement Company Limited



## FORM 1

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

September 6, 2013

**Subject: Notice for Board Meeting**

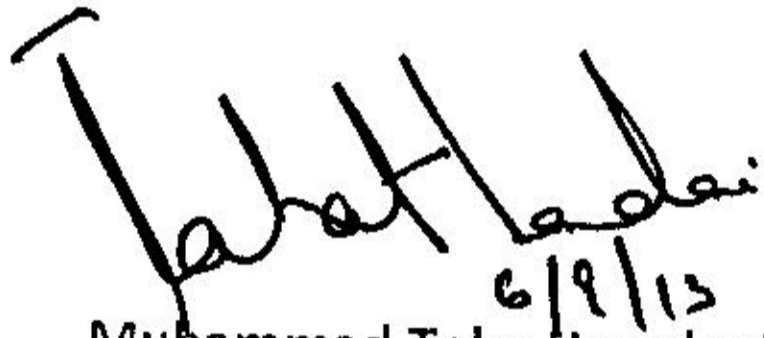
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, September 13, 2013 at 2:15 p.m** at Continental Trade Centre, Block 8, Clifton, Karachi to consider accounts for the year ended June 30, 2013 and other agenda items.

The Company has declared the "Closed Period" from **September 6, 2013 to September 13, 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

  
6/9/13

Muhammad Taha Hamdani  
CFO & Company Secretary

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