



Thatta Cement Company Limited



September 13, 2013

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

Subject:- MEETING IN PROGRESS

Dear Sir

We refer to notice of the Meeting of Board of Directors of Thatta Cement Company Limited due to held today at 2.15 p.m. at Continental Trade Centre, Block 8, Clifton, Karachi intimated to you through our letter dated September 6, 2013 is in progress, therefore, decisions / recommendations made by the Board of Directors in the said meeting will be communicated to the exchange through fax and letter between 9:15 am to 9:30 am on September 15, 2013.

Regards


13/9/13
Muhammad Taha Hamdani
CFO & Company Secretary

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Sep. 13. 2013 4:17PM THATTA CEMENT