



# Thatta Cement Company Limited



**FORM-4**

September 19, 2013

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 10, 2013 for circulation amongst your members.

Yours Sincerely,

Muhammad Taha Hamdani  
Company Secretary and  
Chief Financial Officer

Encl: As above.

