



Thatta Cement Company Limited



FORM 1

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

October 22, 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 **Tuesday, October 29, 2013 at 11.00 am** at Continental Trade Centre, Block 8, Clifton, Karachi to consider accounts for the quarter ended September 30, 2013 and other agenda items.

The Company has declared the "Closed Period" from **October 22, 2013 to October 29, 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

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