



Thatta Cement Company Limited



FORM 19

October 29, 2013

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

Subject: Appointment of Chief Executive

Dear Sir

We have to inform you that ~~Mr. Muhammad Faziullah Shariff~~ has been re-appointed as Chief Executive by the Board of Directors of the Company with effect from October 23, 2013 .

You may please inform members of your Exchange accordingly.

Regards


Muhammad Taha Hamdani
Company Secretary

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