



# Thatta Cement Company Limited



## FORM 1

April 18, 2014

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

**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, April 25, 2014 at 10:30 am** at Continental Trade Centre, Block 8, Clifton, Karachi to consider accounts for the nine months period ended March 31, 2014 and other agenda items.

The Company has declared the "Closed Period" from **April 18, 2014 to April 25, 2014 (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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