



Thatta Cement Company Limited



FORM 1

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

September 9, 2014

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, September 16, 2014 at 12.00 a.m. at Ghulamullah Road, Makli, District Thatta, Sindh**, to consider accounts for the year ended June 30, 2014 and other agenda items.

The Company has declared the "Closed Period" from **September 9, 2014 to September 16, 2014 (both days inclusive)** as required under clause 5.19.15 of Code of Corporate Governance contained in the Karachi Stock Exchange Regulation No. 5.19 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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