



Thatta Cement Company Limited



FORM 1

October 20, 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 **Monday, October 27, 2014 at 10.30 a.m.** at Continental Trade Centre, Block 8, Clifton, Karachi to consider accounts for the quarter ended September 30, 2014 and other agenda items

The Company has declared the "Closed Period" from **October 20, 2014 to October 27, 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

Head Office:
606-608, Continental Trade Centre,
Block-8, Clifton, Karachi.
UAN : +92 21 111-842 882
Tel : +92 21 35303071-73
Fax : +92 21 35303074-75
Web : www.thattacement.com

Plant:
Ghulamullah Road, Makli, District Thatta,
Sindh 73160
Voice: +92 298 555021-5
Fax : +92 298 555008
E-mail: info@thattacement.com