



**THAITTA CEMENT**  
COMPANY LIMITED



**FORM 1**

**The General Manager**

February 06, 2015

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, February 13, 2015 at 11.00 a.m. at Continental Trade Centre, Block 8, Clifton, Karachi** to consider accounts for the half year ended December 31, 2014 and other agenda items

The Company has declared the "Closed Period" from **February 6, 2015 to February 13, 2015 (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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