



**THATTA CEMENT**  
C O M P A N Y L I M I T E D



March 2, 2015

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

The Director,  
Enforcement Department  
Securities & Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

Dear Sirs,

**Subject: Material Information – Balancing, Modernization & Rehabilitation of Cement Plant**

We would like to inform that clinker production will be suspended for a period of approximately 120 days. During the suspension period, Machinery & Equipment procured for the purpose of Balancing, Modernization & Rehabilitation of Cement Plant will be installed.

Moreover, during the aforesaid period, cement sale would be continued in the ordinary course, as the company has already maintained sufficient stock of clinker for that purpose.

The above information is being disclosed, under Karachi Stock Exchange (KSE) Regulations No. 5.6.1 and 5.19.13 contained in Karachi Stock Exchange Rule Book.

Further, please find enclosed herewith disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969 regarding the aforementioned material information.

You may please inform the members of the Exchange.

Yours Sincerely,

  
Muhammad Taha Hamdani  
CFO & Company Secretary

**Head Office:**

Office # 606-608A, Continental Trade Centre,  
Block-8, Clifton, Karachi, Pakistan.  
Tel : 92 21 111 842 882  
Fax : 92 21 35303074-75  
Web : www.thattacementl.com

**Factory:**

Ghulamullah Road, Makli,  
District Thatta, Sindh 73160  
Tel : 92 298 111 842 882  
Fax : 92 298 555004  
E-mail: info@thattacement.com



**DISCLOSURE FORM**

**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of the Company: THATTA CEMENT COMPANY LIMITED

Date of Report: March 2, 2015

Name of Company as specified in the Memorandum: THATTA CEMENT COMPANY LIMITED

Company's Registered Office: Office No.s 606,607, 608 &608A  
Continental Trade Centre, Block 8, Clifton,  
Karachi-75600

Contact Information: UAN 111-842-882  
Fax (021)35303074-75

**Disclosure of Inside Information by Listed Company in terms of Section 15D (1)**

We would like to inform that clinker production will be suspended for a period of approximately 120 days. During the suspension period, Machinery & Equipment procured for the purpose of Balancing, Modernization & Rehabilitation of Cement Plant will be installed.

Moreover, during the aforesaid period, cement sale would be continued in the ordinary course, as the company has already maintained sufficient stock of clinker for that purpose.

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969(XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf  
**Thatta Cement Company Limited**

  
Muhammad Taha Hamdani  
Company Secretary

March 2, 2015