



THATTA CEMENT
COMPANY LIMITED



FORM 1

April 16, 2015

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 **Thursday, April 23, 2015 at 11.00 a.m.** at Factory located at Ghulamullah road, Makli, District Thatta Karachi to consider accounts for nine months period ended March 31, 2015 and other agenda items

The Company has declared the "Closed Period" from **April 16, 2015 to April 23, 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

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.thattacement.com

Factory:

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