



THATTA CEMENT
COMPANY LIMITED



April 23, 2015

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

Subject:- MEETING IN PROGRESS

Dear Sir,

The Meeting of Board of Directors intimated to you through our letter dated April 16, 2015 is in progress. Therefore, decisions / recommendations made by the Board of Directors in the said meeting will be communicated to the exchange through fax and letter between 9:15 am to 9:30 am on April 24, 2015.

Regards

For
MM
Muhammad Taha Hamdani
CFO & Company Secretary

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