



THATTA CEMENT
COMPANY LIMITED



July 14, 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

In continuation to our earlier letter dated March 2, 2015 on the captioned subject.

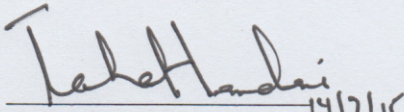
In this regard, we are pleased to inform that the Company has successfully started its clinker production on July 13, 2015 after the completion of Balancing, Modernization & Rehabilitation (Upgradation) of Cement Plant. Please note that clinker production was suspended for the purpose of Balancing, Modernization & Rehabilitation of Cement Plant on February 28, 2015.

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 in terms of section 131 of Securities Act, 2015 (Formerly 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.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



THATTA CEMENT
COMPANY LIMITED



DISCLOSURE IN TERMS OF SECTION 131 of SECURITIES ACT 2015

Name of the Company: THATTA CEMENT COMPANY LIMITED

Date of Report: July 14, 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 131 of Securities Act 2015

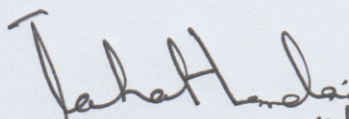
In continuation to our earlier letter dated March 2, 2015 on the captioned subject.

In terms of section 131 of Securities Act, 2015, we are pleased to inform that the Company has successfully started its clinker production on July 13, 2015 after the completion of Balancing, Modernization & Rehabilitation (Upgradation) of Cement Plant. Please note that clinker production was suspended for the purpose of Balancing, Modernization & Rehabilitation of Cement Plant on February 28, 2015.

SIGNATURE

Pursuant to the requirements of section 131 of the Securities Act, 2015, 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 14/7/15
Company Secretary

July 14, 2015

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