



THATTA CEMENT
COMPANY LIMITED

FORM 1

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

September 10, 2015

Subject: Notice for Board Meeting

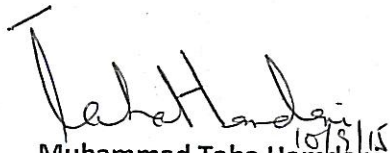
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, **September 17, 2015 at 11.45 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider annual audited accounts for the year ended June 30, 2015 and other agenda items

The Company has declared the "Closed Period" from **September 10, 2015 to September 17, 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 111THATTA (111 842 882)
Fax: 92 21 35303074-75
E-mail: info@thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel: 92 298 111THATTA (111 842 882)
Fax: 92 298 555004, 555010
E-mail: info@thattacement.com