



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1**

January 28, 2016

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

**Subject: Notice for Board Meeting**

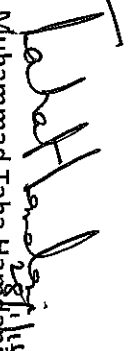
Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, **February 4, 2016 at 10:45 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider reviewed unaudited accounts for the half year ended December 31, 2015 and other agenda items

The Company has declared the "Closed Period" from **January 28, 2016 to February 4, 2016 (both days inclusive)** as required under clause 5.19.15 of Code of Corporate Governance contained in the Pakistan 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 356303074-75  
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