



THATTA CEMENT
COMPANY LIMITED



FORM 1

The General Manager

April 18, 2016

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 **Monday , April 25, 2016 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider unaudited accounts for the nine months ended March 31, 2016 and other agenda items

The Company has declared the "Closed Period" from **April 18, 2016 to April 25, 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

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