



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

August 19, 2016

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 Saturday, **August 27, 2016 at 11.30 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider annual audited accounts for the year ended June 30, 2016 and other agenda items

The Company has declared the "Closed Period" from **August 19, 2016 to August 27, 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