



THATTA CEMENT
COMPANY LIMITED



FORM 20

September 20, 2016

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

Subject: Demise of Director

Dear Sir

With deep sorrow and grief, we have to inform you that one of our senior member of the Board of Directors, Mr. Wazir Ali Khoja has passed away on September 17, 2016. The casual vacancy that has occurred due to sad demise will be filled in due course.

You may please inform the members of the Exchange accordingly.

Regards


Muhammad Taha Hamdani
Company Secretary

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