



THATTA CEMENT
COMPANY LIMITED

FORM 19

October 31, 2016

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

Subject: Appointment of Chief Executive

Dear Sir

We have to inform you that **Mr. Muhammad Fazlullah Shariff** has been re-appointed as Chief Executive by the Board of Directors of the Company with effect from October 23, 2016.

You may please inform members of your Exchange accordingly.

Regards

A handwritten signature in black ink, appearing to read 'Taha Hamdani'.

Muhammad Taha Hamdani
Company Secretary