



THATTA CEMENT
COMPANY LIMITED



1st December 2016

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

**Subject: NOTICE OF SELLING THE ORDINARY SHARES OF
THATTA CEMENT COMPANY LIMITED**

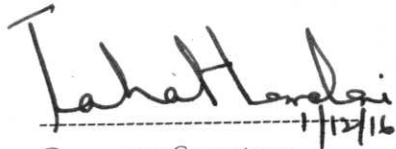
Dear Sir,

With reference to the subject cited above and in compliance of the Rule Book of Pakistan Stock Exchange Limited, it is submitted that we have been informed by M/s. Al-Miftah Holding (Private) Limited about the following transaction(s) made by Al-Miftah Holding (Private) Limited in the ordinary shares of Thatta Cement Company Limited :

Sr. No.	Date	Average Price	Number of Shares	Form	Nature
1	29-Nov-2016	Rs.34.44	7,129,919	CDC	Sale

This is for your information and record in accordance with above.

Yours' faithfully,


11/12/16

Company Secretary
Thatta Cement Company Limited

Al – Miftah Holding (Pvt) limited

1st December 2016

The Company Secretary,
Thatta Cement Company Limited
Karachi

Subject: **NOTICE OF SELLING THE ORDINARY SHARES OF
THATTA CEMENT COMPANY LIMITED**

Dear Sir

In continuation to our letter dated 29th November 2016, this is to inform that Al-Miftah Holding (Private) Limited has sold the shares of Thatta Cement Company Limited as per following details:

Sr. No.	Date	Average Price	Number of Shares	Form	Nature
1	29-Nov-2016	Rs.34.44	7,129,919	CDC	Sale

You are advised to inform the same to Stock Exchanges.

Yours' faithfully,




Director
Al-Miftah Holding (Private) Limited

FORM 2

The information given in the Form is not intended to be exhaustive.

The Company may seek any other information

The Chief Executive Officer,
Thatta Cement Co. Ltd.
Karachi.

Date: *01/12/2016*

Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s...*Thatta Cement Company Ltd.*

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	<i>A-L Mistagh Holding Company (Pvt) Ltd.</i>	<i>Sale</i>	<i>7,129,919</i>	<i>34.44</i>
2	Spouse	/	/	/	/
3	Other dependent(s) along with nature of relationship	/	/	/	/
4	Private company, where returnee is shareholder	/	/	/	/

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	<i>A-L Mistagh Holding Company (Pvt) Ltd.</i>	<i>14,895,118/2</i>
2	Spouse	/	/
3	Other dependent(s) along with nature of relationship	/	/
4	*Private company, where returnee is shareholder	/	/
Total		/	/

*Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.



3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. ----- has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ----- to -----.

4 Signature
5 Name
6 Designation
7 CNIC/Passport/Registration/UIN No.
8 CDC Investor Account No.
9 CDC Sub-Account(s) No.
10 Date

	ABIDULLAH SHAH
	DIRECTOR
	42301-3185002-7
	06452-23565



Note :

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company;

Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only these securities will be treated beneficially owned by it, which are held in its name.

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.



- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or authorized representative.
- (5) Please furnish separate statement for each class of equity security beneficially owned.

