



THATTA CEMENT
COMPANY LIMITED



December 2, 2016

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

Subject: NOTICE FOR CHANGE IN BENEFICIAL OWNERSHIP OF M/S SKY PAK HOLDING (PRIVATE) 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. Sky Pak Holding (Private) Limited about the following transaction(s) made by Sky Pak Holding (Private) Limited in the ordinary shares of Thatta Cement Company Limited :

Sr. No.	Date	Average Price	Number of Shares	Form	Nature
1	November 28, 2016	Rs. 35.10	420,202	CDC	Sale

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

Yours' faithfully,



Company Secretary

Head Office:

Office # 606-608A, Continental Trade Centre,
Block-8, Clifton, Karachi, Pakistan.
Tel : 92 21 111 842 882
Fax : 92 21 35303074-75

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail: info@thattacement.com

SKY PAK HOLDING (PVT) LTD.

2nd December 2016

The Company Secretary,
Thatta Cement Company Limited
Karachi

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


Dear Sir

This is to inform that Sky Pak 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	28-Nov-2016	Rs.35.10	420,202	CDC	Sale

You are advised to inform the same to Stock Exchanges.

Yours' faithfully,




Director
Sky Pak 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,
THATA CEMENT CO. LTD
KARACHI

Date: *22.12.2016*

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. *THATA 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>SKY PAK HOLDING (PVT) LTD</i>	<i>SALE</i>	<i>420,202</i>	<i>35.10</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>SKY PAK HOLDING (PVT) LTD</i>	<i>22,224,133/</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

	
MUHAMMAD HANIF	
DIRECTOR	
42301-4545058-5	
06452-23540	

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;
- him/her;
 - the wife or husband of a director of a company (not being herself or himself a director of the company);
 - 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;
 - 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:

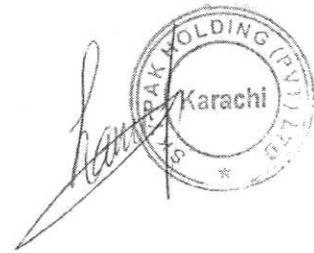
Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those 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.



A handwritten signature in cursive script is written over a circular stamp. The stamp contains the text "PAK HOLDING (PVT) LTD." around the top inner edge, "Karachi" in the center, and "S.P." at the bottom. A small star is visible at the bottom of the stamp.