



THATTA CEMENT
COMPANY LIMITED



FORM 19

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

December 16, 2016

Subject: Appointment of Director

Dear Sir

We have to inform you that **Mr. Muhammad Taha Hamdani** has been appointed as Director on the Board of Directors with effect from December 16, 2016 in place of Mr. Wazir Ali Khoja.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Muhammad Fazlullah Sharif
Chief Executive Officer

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