



THATTA CEMENT
COMPANY LIMITED



FORM 1

February 7, 2017

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

Subject: Notice for Board Meeting


Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, **February 15, 2017 at 11:30 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider reviewed unaudited accounts for the half year ended December 31, 2016 and other agenda items

The Company has declared the "Closed Period" from **February 7, 2017 to February 15, 2017 (both days inclusive)** as required under clause 5.19.15 of Code of Corporate Governance contained in the Pakistan Stock Exchange Regulation No. 5.19 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards


Muhammad Taha Hammad
CFO & 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
Web : www.thattacement.com

Factory:

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