



THATTA CEMENT
COMPANY LIMITED

FORM-19



March 16, 2018

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

Subject: **Appointment of Chief Financial Officer & Company Secretary**

Dear Sir,

We have to inform you that Mr. Shahid Yaqoob has been appointed as Chief Financial Officer & Company Secretary of the Company with effect from March 16, 2018 in place of Mr. Muhammad Taha Hamdani.

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

Yours Sincerely,


Muhammad Taha Hamdani.
Chief Executive Officer

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