



THATTA CEMENT
COMPANY LIMITED



FORM 1

April 17, 2018

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 Tuesday, **April 24, 2018 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider unaudited accounts for the nine months ended March 31, 2018 and other agenda items.

The Company has declared the "Closed Period" from **April 17, 2018 to April 24, 2018 (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

Shahid Yaqoob
CFO & Company Secretary

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