



THATTA CEMENT
COMPANY LIMITED



FORM 2

August 31, 2018

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

Subject: Approval of Date and Time for holding of Annual General Meeting for the year ended June 30, 2018

Dear Sir,

We intend to hold Annual General Meeting of Thatta Cement Company Limited on Monday, October 15, 2018 at 10:00 a.m at Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi.

You are requested to kindly accord your approval for the date and time for holding the meeting under the Regulation No. 5.7.1 of Pakistan Stock Exchange Regulations.

Regards

Shahid Yaqoob
CFO & Company Secretary