



THATTA CEMENT
COMPANY LIMITED



FORM-19

November 2, 2018

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

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Khawaja Mohammed Salman Younis has been re-appointed as Chairman of the Board of Directors of the Company with effect from October 29, 2018.

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

Yours Sincerely,

Shahid Yaqoob
Chief Financial Officer &
Company Secretary

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