



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

January 28, 2019

**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 Monday, **February 4, 2019 at 3.30 p.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider unaudited accounts for the half year ended December 31, 2018 and other agenda items

The Company has declared the "Closed Period" from **January 28, 2019 to February 4, 2019 (both days inclusive)** as required under clause 5.6.1(d) of Rule Book of the Pakistan Stock Exchange Limited. 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

**Head Office:**

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