



THATTA CEMENT
C O M P A N Y L I M I T E D



FORM 1

April 17, 2019

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 Wednesday, **April 24, 2019 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, 2019 and other agenda items

The Company has declared the "Closed Period" from **April 17, 2019 to April 24, 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

Muhammad Abid Khan
Company Secretary

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