



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1**

September 16, 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 Monday, **September 23, 2019 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider audited accounts for the year ended June 30, 2019 and other agenda items.

The Company has declared the "Closed Period" from **September 16, 2019 to September 23, 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

**Head Office:**

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