



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 20**

September 26, 2019

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

**Subject: Change of Chairman**

Dear Sir

We have to inform you that Mr. Khawaja Muhammad Salman Younis has ceased to be Chairman of the Board of Directors of the Company with effect from September 23, 2019 and Ms. Nadeed Memon has been appointed as Chairperson of the Board of Directors of the Company.

You may please inform the members of your Exchange accordingly.

Regards

**Muhammad Abid Khan**  
Company Secretary

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