



THATTA CEMENT
COMPANY LIMITED

FORM-19



December 23, 2019

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

Subject: **Appointment of Chief Executive**

Dear Sir,

We have to inform you that Mr. Muhammad Aslam Shaikh has been appointed as Chief Executive of the Company with effect from December 23, 2019 in place of Mr. Muhammad Taha Hamdani.

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

Yours Sincerely,

Muhammad Abid Khan
Company Secretary