



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

February 17, 2020

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 24, 2020 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider accounts for the half year ended December 31, 2019 and other agenda items.

The Company has declared the "Closed Period" from **February 17, 2020 to February 24, 2020 (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