



THATTA CEMENT
COMPANY LIMITED

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Office # 606-608A, Continental Trade Centre Block-8, Clifton Karachi

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Post-ID: 150001

July 17,2020,15:09:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Approval of Annual Budget 2020-2021 and Other Agenda Items

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on July 17, 2020 at 10:00 am at 6th floor, 606-608A, Continental Trade Centre, Block 8, Clifton, Karachi have approved Annual Budget for the year 2020-2021 and other agenda items. You may please inform the members of the Exchange accordingly.

Yours Sincerely,