



THATTA CEMENT
COMPANY LIMITED



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

July 13, 2021

Subject: Board Meeting Other Than Financial Results

Dear Sir,

With reference to the Board Meeting other than financial results held on **Tuesday, July 13, 2021 at 10:30 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's Shares.

You may please inform the members of the Exchange accordingly.

Regards,

Muhammad Abid Khan
Company Secretary

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