



THATTA CEMENT
COMPANY LIMITED



February 24, 2022

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

Subject: NOTICE OF ADJOURNMENT OF BOARD OF DIRECTORS' MEETING

Dear Sir,

It is hereby informed that the meeting of Board of Directors of the Company held on **Thursday, February 24, 2022 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider unaudited accounts for the half year ended December 31, 2021 and other agenda items **has been adjourned till Monday, February 28, 2022 at 1:30 p.m.**

Moreover, the closed period mentioned in earlier letter/Notice dated February 17, 2022 (PUCARS ID No. 181573 dated February 17, 2022) has been extended till February 28, 2022. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the Shares of the Company in any manner during the extended closed period.

You may please inform the members of the Exchange accordingly.

Regards,

Muhammad Abid Khan
Company Secretary

Head Office:

Office # 606-608A, Continental Trade Centre,
Block-8, Clifton, Karachi, Pakistan.
Tel : 92 21 111 842 882
Fax : 92 21 35303074-75
Web : www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail: info@thattacement.com