



THATTA CEMENT
COMPANY LIMITED



FORM 1(b)

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

July 28, 2022

Subject: Notice for Board Meeting Other Than Financial Results

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, **August 04, 2022 at 11:00 a.m.** at its registered office located at C-1, KDA Scheme-1, Karsaz, Karachi to consider agenda other than financial results.

The Company has declared the "Closed Period" from **July 28, 2022 to August 04, 2022 (both days inclusive)** as required under clause 5.6.4 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

Head Office:

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