



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

January 24, 2025
1500 Hours

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Saturday, February 01, 2025 at 04:00 p.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider accounts for the half year ended December 31, 2024 and other agenda items.

The Company has declared the "Closed Period" from **January 24, 2025 to February 02, 2025 (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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Main Abdullah Haroon Road, Karachi-75350.
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Fax : 92 21 35665976-77
Web : www.thattacement.com

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