



Thatta Cement Company Limited



FORM 19

December 04, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Director

Dear Sir,

We have to inform you that **Mr. Saleem Zamindar** has been appointed as Director with effect from December 03, 2013 in place of **Mr. Naveed Rabbani**.

You may please inform the members of your Exchange accordingly.

Regards,


Muhammad Taha Hamdani
CFO & Company Secretary

Head Office:

606-608, Continental Trade Centre,
Block-8, Clifton, Karachi.

UAN : +92 21 111-842 882

Tel : +92 21 35303071-73

Fax : +92 21 35303074-75

Web : www.thattacement.com

Plant:

Ghulamullah Road, Makli, District Thatta,
Sindh 73160

Voice: +92 298 555021-5

Fax : +92 298 555008

E-mail: info@thattacement.com

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