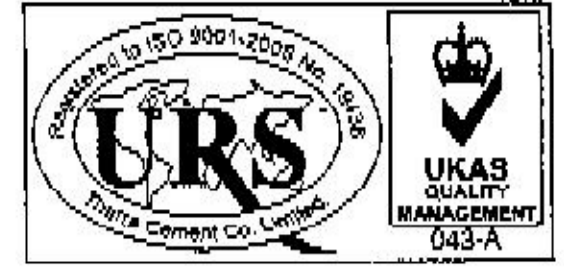




Thatta Cement Company Limited



FORM 1

February 19, 2014

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

Subject: Notice for Board Meeting

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, February 26, 2014 at 11.00 am** at Continental Trade Centre, Block 8, Clifton, Karachi to consider accounts for the half-year ended December 31, 2013 and other agenda items.

The Company has declared the "Closed Period" from **February 19, 2014 to February 26, 2014 (both days inclusive)** as required under clause (xxiii) of Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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


19/2/14
Muhammad Taha Hamdani
CFO & Company Secretary

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