



# Thatta Cement Company Limited



March 14, 2014

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

The Director,  
Enforcement Department  
Securities & Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

Dear Sirs,

**Subject: Material Information – Cement Grinding, Storing and Bagging Plant in Sri Lanka**

Please refer to our earlier letters dated December 2, 2011, January 5, 2012, May 31, 2012, April 5, 2013 and May 3, 2013, in respect of communication of material information on the captioned subject.

In this connection, we would like to inform that progress on the captioned project has been temporarily suspended, due to the reason that Sri Lanka Ports Authority (SLPA) has not yet executed the Land Lease Agreement (LLA), despite the fact that basic engineering of the project has been completed by Thatta Cement Company (Pvt) Limited (TCCPL), a subsidiary of Thatta Cement Company Limited.

Further, SLPA have signed agreement with another business venture of car transshipment also in the close vicinity of the proposed cement project without anticipating the expected operational conflicts which now appears to cause hindrance in setting up the proposed cement project within the layout originally planned by SLPA.

The said LLA was required to be executed, in terms of Business Venture Agreement (BVA) dated April 5, 2013, executed earlier by TCCPL with SLPA. Accordingly, further progress on the project will recommence as soon the LLA is signed with SLPA.

The above information is being disclosed, under Listing Regulation no.16 (1) and Clause (xx) of Code of Corporate Governance being Listing Regulation No. 35 of the Stock Exchange.

Further, please find enclosed herewith disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969 regarding the aforementioned material information.

You may please inform the members of the Exchange.

Yours Sincerely,

  
Muhammad Taha Hamdani  
CFO & Company Secretary

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