

Thatta Cement Company Limited



FORM 19

June 16, 2014

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

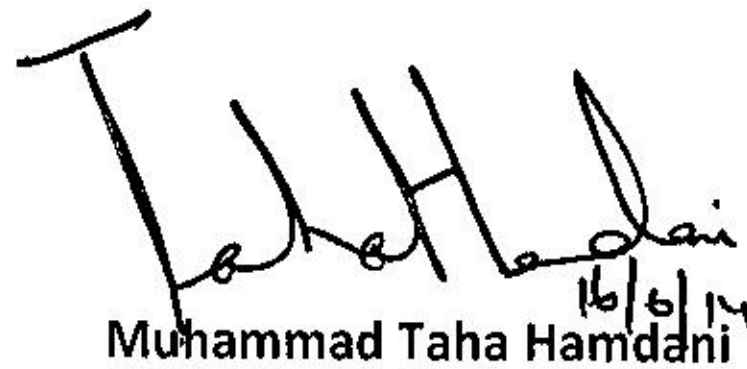
Subject: **Appointment of Director**

Dear Sir,

We have to inform you that **Mr. Attaullah Rasheed** has been appointed as Director in place of **Mr. Allamuddin Bullo.**

You may please inform members of your Exchange accordingly.

Regards


Muhammad Taha Hamdani
16/6/14

Company Secretary

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