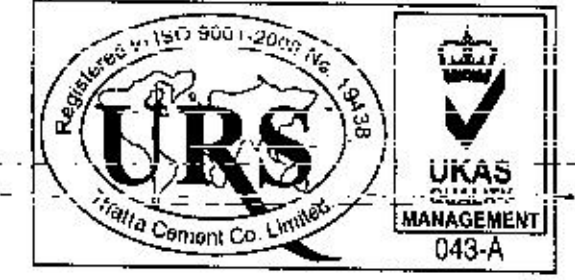




Thatta Cement Company Limited



FORM 1

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

September 15, 2014

Subject: Notice for Board Meeting – Change In Venue & time

Dear Sir

This refers to our earlier letter dated September 09, 2014 through which we had informed that meeting of Board of Directors of the Company will be held on Tuesday, September 16, 2014 at 12:00 a.m. at Ghulamullah Road, Makli, District Thatta, Sindh.

In this connection, we would like to inform you that venue and time of meeting has been changed from Ghulamullah Road, Makli, District Thatta, Sindh District Thatta, Sindh at 12.00(noon) to Continental Trade Centre, Block 8, Clifton, Karachi at 10.00 a.m. respectively.

You may please inform the members of the Exchange accordingly.

Regards


Muhammad Taha Hamdani
CFO & Company Secretary

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